

TOWN OF DURHAM



Office of the First Selectman

P. O. Box 11

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING October 15, 1981

Meeting opened at 7:40 P.M. Board members present: M. Foster Mather, First Selectman; Maryann P. Boord, Selectwoman, Gregory G. Curtis, Selectman. Others present: William Moore, Ralph W. Moeller, Ona McLaughlin, Marlene Clark.

Correction to minutes of previous meeting noted by M. Boord: income on Washington Trail Race should be \$1,894 and not \$18,094. Motion to approve minutes as corrected by M. Boord, seconded by G. Curtis; 3 ayes.

Weekly disbursements: no comments.

Correspondence: receipt of notice of claim against the municipality; claimant Laurie F. McCarthy suing the town because of an accident on Route 147. It was commented that this is a state road, not a town road.

Request to use the town hall for a religious meditation group, request denied since the group was not a town based organization and we did not have very much information on them.

Ona McLaughlin reported on the Durham Fire Co. Appreciation Committee: they received more than enough contributions to cover their expenses. She suggested that they remain a committee for about a month in order to accept late contributions. The committee will consider suggestions of specific needs made by the firemen, for example: a clock, a specific type of bulletin board, etc., and counsel with the Board of Selectmen before deciding what to spend the extra funds on. There are 300+ people expected to attend the Firemen's Banquet with a good turnout by the firemen hoped for. Several presentations will be made to the firemen at that time.

F. Mather moved to appoint A. Thomas White, Jr., Attorney At Law, to the Eastern Regional Mental Health Board, seconded by G. Curtis, 3 ayes.

Motion by F. Mather to amend the Agenda for the purpose of making an appointment to the Library Building and Site Committee, seconded by M. Boord, approved 3 ayes.

M. Boord nominated Elizabeth (Lynn) Bastis to the Library Building and Site Committee; seconded by G. Curtis, 3 ayes.

F. Mather received a letter from the Fire Co. considering

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an expenditure of \$40,000 for a new fire truck; they requested a meeting with the Board of Selectmen to discuss this matter. F. Mather will set up a joint meeting of the Board of Selectmen and Board of Finance and Fire Co., to discuss the purchase of the fire truck and to go over the town audit. Meeting to be held either November 5th or 19th.

G. Curtis commented one of stop signs at Wheeler Hill junction is missing.

M. Boord asked about wooden posts to be placed on Howd Road since road work is completed up there now. F. Mather said they will begin next week to finish up on that road.

W. Moore has opened the water system account and is waiting for the checks to be printed.

The meeting adjourned at 8:04 P.M.

Respectfully submitted,

Maryann P. Boord
Selectwoman

MPB:dmw