BOARD OF SELECTMEN'S MEETING
October 20, 1977

The meeting was called to order at 8:14 P.M. by First Selectman, Carl N. Otte. Betty C. Wakeman and Joel N. Davis were present.

The minutes of the previous meeting were accepted as written. 3-0

The bills for the week were approved. 3-0

Action relative to filling a vacancy on the Library Board of Directors was tabled. 3-0

Louis Garbarino and Richard C. Parmelee, Jr. were appointed to the Town Facilities Study Committee. 3-0

The contract with AVM Election Systems Division for the new voting machine was signed and will be executed. 3-0

Note was made of Mr. Otte's letter to the Board of Finance for approval of several items to be brought before a public hearing on October 24, 1977.

The Board of Selectmen voted to enter into an agreement with Dayton, Piercey, and Knapp to implement the General Ledger System as proposed in their articles 1-4 at which time the Board of Selectmen will review the system and decide whether or not to implement the full system. 3-0

A motion by Mr. Otte to pay for the above implementation from the Selectmen's account as suggested by the Board of Finance was so voted by the Board. 3-0

The Board of Selectmen voted to close Maple Ave. to traffic on October 21, 1977, from Town House Rd. to Rt. 68 from 8 P.M. - 9 P.M. with no parking in effect on Town House Rd. 3-0

On a motion by Joel N. Davis, the Board of Selectmen moved to return Ed DeTour's bill to the Board of Finance for favorable action. 3-0

The Board voted to acknowledge a letter of October 18, 1977, from Berdon, Young, and Einhorn, Attorneys representing the owners of the Durham Inn but to table action thereon. 3-0

The Board voted to direct the First Selectman to write to Mr. J. Schilling relative to Mr. Francis's contention that their mutual fence needs repair. 3-0

The signing of the contract with the Middlesex Community Health Service, Inc. was tabled. 3-0

Bruce Rau was reappointed Dog Warden and Mrs. Carmella Rau was reappointed Ass't Dog Warden for a one-year term to December 1, 1978. 3-0

The Board voted to go along with the Town Engineer's recommendation relative to roads in the Clementel Subdivision. See Clementel file for the report. Mr. Mylchreest will be notified. 3-0

The Board asked the First Selectman to inquire of Tom White as to the legal implications of the Charter's passage and their terms of office. 3-0

The Board voted to go into Executive Session at 9:50 P.M. to discuss CSEA negotiations. Elmer Clark of the town's negotiating team and the Board of Selectmen were present. At 10:03 P.M. the Board voted to go out of Executive Session. 3-0

The meeting adjourned at 10:04 P.M.

Donna White

REC'D 10-25 1977 AT 2:40 A.M. P.M.
ATT: Marjorie C. Hatch TOWN CLERK