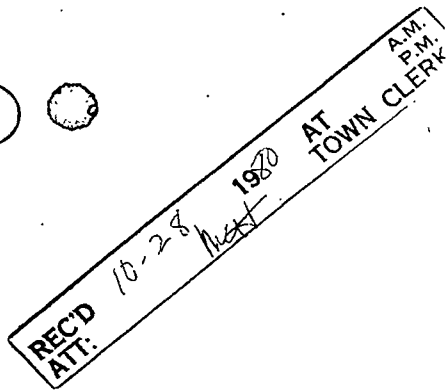




TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MTG. October 23, 1980

The Board of Selectmen's Meeting of October 23, 1980, was called to order at 7:37 p.m. by the First Selectman, M. Foster Mather; other board members present: Maryann P. Boord, Selectwoman; Gregory G. Curtis, Selectman. Townspeople present: Ralph Moeller, William Moore, Ona McLaughlin, Linda Dean.

Motion by F. Mather to accept the minutes of the October 2, 1980, meeting with correction of one typographical error so noted; 3 ayes. The foreman's report and the weekly disbursements were so noted.

The First Selectman advised the board that he has been assured that the town's new one ton dump truck is "on its way."

The Town Engineer's preliminary study of the water supply to private homes by DMIAB was discussed. He projects a cost of just under \$20,000.

The First Selectman noted that ordinances re sidewalk snow removal and winter parking on town roads are going into effect. The newspaper correspondents have been advised.

Motion by M. Boord to hire a private contractor to plow $9\frac{1}{4}$ miles of roads; seconded by G. Curtis; 3 ayes.

Motion by M. Boord to approve and send letter to residents of certain private roads advising these residents of the town's policy relating to snow removal; seconded by G. Curtis; 3 ayes.

A lengthy discussion ensued relative to end of fiscal year transfers. The First Selectman will speak to the auditors for clarification.

The First Selectman reported that the dog warden's van has serious mechanical problems and a replacement van is needed. F. Mather will advise the warden to be looking for a van.

The board has received a request from the Durham Garden Club

requesting the board establish a maintenance program for the gardens around the town hall. G. Curtis advised having it done and have it budgeted to be done by a landscaper for the future. M. Boord suggested giving skilled volunteers a chance to offer their services. The First Selectman will forward the comments to Mrs. Willett.

Appointment of Jury Committee: F. Mather moved to appoint Jane Mauro as Chairperson; seconded by M. Boord; 3 ayes. M. Boord moved to appoint Karol Paduch as a member; seconded by G. Curtis; 3 ayes. G. Curtis moved to appoint Margaret Yeomans as a member; seconded by M. Boord; 3 ayes.

M. Boord reported that the Food Bank Committee will meet early in November and that she will represent the Board of Selectmen at the meeting.

The First Selectman remarked that the deed to Salted Lane has been received and he is making arrangements to have the Rosick's sign it.

Motion by First Selectman to call Executive Session at 8:58 p.m. to discuss property acquisition and personnel; seconded by M. Boord; 3 ayes. D. White present. No votes taken. Executive Session and meeting adjourned at 9:19 p.m.

Respectfully submitted,

Donna White

Donna White
Secretary