

REC'D	Oct. 25, 1974	AT 1:30	A.M. P.M.
ATT:	Meet.	TOWN CLERK	

TOWN OF DURHAM

Office of the Selectmen - Connecticut 06422

A. Reed Hayes,
First Selectman

Carl N. Otte,
Majority Selectman

Richard C. Parmelee, Jr.
Selectman

Board of Selectmen Minutes October 24, 1974

Present: A. Reed Hayes
Carl N. Otte
Richard C. Parmelee, Jr.

1. RESOLVED, that Ms. Donna Borrelli be, and she hereby is, appointed to the Bicentennial Committee to serve as representative of Notre Dame Church in place of Ms. Jan Parmelee, who has resigned. Vote 3-0.
2. RESOLVED, that the Board of Finance be, and it hereby is, requested to authorize the following payments from the Contingency Fund for the Bicentennial Committee:

 payment for Washington Trail plaques \$120.00
 downpayment for scheduled play (1776) 180.00
Vote 3-0.
3. RESOLVED, that Monday November 18, 1974, be, and it hereby is, established as the date for an informal public hearing on the subject of a resident state trooper for Durham, said hearing to be held in Strong School at 8:00 P.M.
Vote 3-0.
4. RESOLVED, that a Special Town Meeting be, and it hereby is, scheduled for Tuesday, November 12, 1974 at 8:15 P.M. at Strong School, said meeting to follow the adjournment of the continued Annual Town Meeting scheduled for 8:00 P.M.
Vote 3-0.
5. RESOLVED, that the following items be, and they hereby are, placed on the call of the November 12, 1974 Special Town Meeting:
 1. To adopt an ordinance authorizing the Board of Selectmen to appoint an alternate member to the Zoning Board of Appeals to replace the alternate whose term expires in 1974. Such term of appointment to expire at the 1975 ~~1976~~ 1975 Town Meeting. Said ordinance to be a one-time only measure to correct an invalid application of the Town Charter caused by a failure of the Charter to allow for

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(continued)-

a concurrence of alternate member's terms.

2. Re-affirm authorization to the Town to pay the 1973-1974 assessment by the Regional School District 13 to the town of Durham at the final assessment amount of \$1,164,758.63.
3. To authorize the Town to pay the 1974-1975 assessment by the Regional School District 13 to the Town of Durham at the final assessment amount of \$1,470,000.00.
4. To approve an appropriation of \$2,759.17 by the Board of Finance and to authorize the Selectmen to pay said year end adjustment of the Regional School District 13 assessment for the 1973-1974 fiscal year.
5. To authorize the Board of Selectmen to enter into agreement with the Board of Education of Regional District #13 relative to the construction of tennis courts on District #13 property, and to appropriate a sum not to exceed \$10,000, from the General Surplus as the town's share of the total expense of said project. Vote 3-0.
6. RESOLVED, that the Board of Finance be, and they hereby are, requested to appropriate a sum not to exceed \$1750. to underwrite the cost of purchasing newly authorized speed limit signs for town roads. Vote 3-0.
7. RESOLVED, that, at the request of the First Selectman, the following expenditure limits be, and they hereby are, adopted as an official and required appropriation procedure of the Board of Selectmen with respect to expenditures from the budgets for Highway Maintenance, Town Aid Roads, and Capital Expenditures. Expenditures in excess of these limits shall require an affirmative authorization vote by the Board:
Repair Expense - \$500.

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Tools and Equipment	-	\$200.
Town Claims	-	100.

In addition, no contractor shall be hired to provide any service to the town at a cost in excess of \$1,000. (cumulative in any one year) unless an affirmative vote shall be given by the Board of Selectmen. Vote 3-0.

A. Reed Hayes
First Selectman