

REC'D 10-26 1973 AT 2:00 P.M.
ATT: *West* TOWN CLERK

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Ira N. Kerschner,
First Selectman

A. Reed Hayes,
Selectman

Joel N. Davis,
Selectman

Board of Selectmen Minutes October 25, 1973

Present: Ira N. Kerschner
A. Reed Hayes
Joel N. Davis

1. The Board of Selectmen have received notification from the Soil Conservation Service of the United States Department of Agriculture that the Wheeler Hill drainage improvement project has been upgraded substantially, and that the town will receive 100% federal funding for the project.

After over a year of delays, the project has been approved under the Federal Land Stabilization Program and will involve an entire new underground drainage system at a cost substantially in excess of the \$12,000. originally budgeted. Federal engineers had previously classified the problem as mechanical in nature and possibly eligible under the Federal Erosion Control Program for 50% funding.

The program is now considered structural and eligible under the expanded program for 100% federal funding. The amount has not yet been established.

The letter also states in part. "We have placed the project as our top priority because of the misunderstanding about this project and we will have our technicians complete the necessary survey"

2. In response to requests that municipal governments reduce their consumption of energy, the Board of Selectmen have ordered, by a 3-0 vote, that the temperature in the Town Hall shall not exceed 70° on the thermostat when the building is open and in use, and 60° when the building is closed.

3. The terms of the 'public' members of the Inland-Wetlands Commission shall expire as follows: *

Steven Holmes - January 1, 1977
Helmuth Brown - January 1, 1976
David Roberts - January 1, 1975

4. Interest earned on September investments, excluding the amount invested in Certificates of Deposit, amounted to \$700.44.

MINUTES OF SPECIAL ORGANIZATIONAL MEETING OF
BOARD OF SELECTMEN

NOVEMBER 6, 1973

PRESENT: A. Reed Hayes
Carl N. Otte
Richard Parmelee

The Board of Selectmen will meet monthly in the First Selectman's Office in the town hall on the second Thursday and the fourth Thursday at 8:00 P.M.

The first regular meeting of the Board will be held on Monday, November 19, 1973 rather than on Thursday, November 15, 1973.

A. Reed Hayes
A. Reed Hayes
First Selectman

Note: First Selectman Hayes appointed Carl N. Otte as acting First Selectman for the period from November 7th through November 16, 1973.

REC'D	11-7	1973	AT	A.M.
ATT:		<i>Heads</i>	TOWN CLERK	P.M.

TOWN OF DURHAM

Office of the Selectmen • Connecticut 06422

Ira N. Kerschner,
First Selectman

A. Reed Hayes,
Selectman

Joel N. Davis,
Selectman

(continued) -

5. A new drainage system installed on Salted Lane, a subdivision off Dunn Hill Road, was not approved by the First Selectman, upon recommendation of the Town Engineer, and the work will be redone to higher standards.

6. A recent letter from Attorney Roy H. Scharf requesting that the Selectmen act under their legal authority to resolve a boundary line dispute, which was tabled at the last meeting, was brought up for action. After investigation, the Selectmen have decided (3-0 vote), that the matter is legally entangled and should be decided by the courts. Attorney Scharf will be so advised.

7. As previously reported, the boundary between Durham and Guilford is being resolved. It is the recommendation of this Board that the town act during the next two years through the new Board of Selectmen to perambulate all Durham boundaries.

8. A request from Mr. Mack Rundle, working on a college project with Mid-State Regional Planning, was acknowledged and will be forwarded to the Recreation Committee. The study will involve an in-depth review of the towns recreational facilities.

9. The road crew is presently involved with back filling with top soil behind the new curbing on Howd, Cherry, and Fowler Avenues.

10. The meeting adjourned at

A. Reed Hayes
Majority Selectman