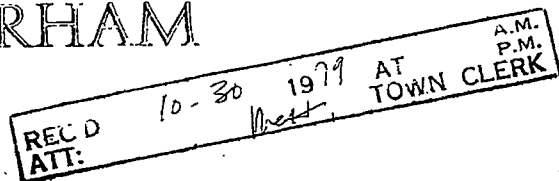


TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING October 25, 1979

The October 25, 1979, meeting of the Board of Selectmen was called to order at 7:40 P.M. by First Selectman Gregory G. Curtis; Betty C. Wakeman, Selectwoman, was also present; Lewis G. Hinman, Selectman, attended the Durham Olympic Committee meeting representing the Board of Selectmen and joined the Selectmen's meeting later*. Others in attendance: William Moore, Treasurer; Ona McLaughlin, correspondent.

The minutes of the October 18, 1979, meeting were approved. 2-0
The financial report was approved and Mr. Moore stated that solutions to the CETA problems are being worked on.

Barbara Whitla, Dunn Hill Road, was appointed as the Durham Women's Club representative to the Durham Olympic Committee. 2-0

The following were appointed to one-year terms as the Jury Committee: Jane Mauro, Ruth Tencza, Karol Paduch. 2-0

The mutual fire aid agreement with Guilford was approved on a motion by B. C. Wakeman. 2-0

Mr. Curtis reported on the final purchase price of the Mack Truck (including sander, plow, blade, and hydraulics) of \$41,591.

A highway drainage progress report was presented by Mr. Curtis.

On a motion by Mrs. Wakeman, second by Mr. Curtis, the Board of Selectmen approved the disposition of the Weber Estate lots in Florida and the Bahamas for a sum payable to the Town of Durham of \$666.66. 2-0

The Durham-Middlefield Interlocal Advisory Board's "Agreement", Mr. Curtis reported, has been checked by town counsel--but the board tabled action on the matter pending final opinion from town counsel. 2-0

*Mr. Hinman joined the meeting. He reported on the meeting of the Durham Olympic Committee which will next meet on November 1, 1979, at 7:00 p.m.

Mr. Curtis forwarded to the board a verbal report from Irving Hicks, Town of Durham representative to the Managing Council of MCT, Inc. that a new bus is expected to be added to the fleet in November to be assigned to Durham and Middlefield. Town of Durham ridership is steadily increasing.

A. Thomas White, Town Counsel, has advised the First Selectman that town negotiations with CSEA will begin in 4 weeks and Mr. White suggests that the Board of Selectmen meets with the town negotiating team before then.

10/25/79

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The newly-instituted weekly road foreman's report was reviewed. The memo from Stanley Pac, Commissioner of the Department of Environmental Protection, approving the discharge permit was so noted.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Donna D. White

Donna D. White
Secretary