

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING October 26, 1978

Present: Gregory G. Curtis, First Selectman; Betty C. Wakeman, Selectwoman; Lewis G. Hinman, Selectman. Also: Elijah Vance, William A. Moore, Town Treasurer; Walter Morris; Representative to Cable TV; Ona McLaughlin, Linda Dean.

Approval of minutes of previous meeting. 3-0

Financial Report reviewed.

Request from state CETA to repay salary overages on a monthly basis instead of annual basis. The projected amount owed for the eight months until the end of this fiscal year is \$1,890.00.

Cable TV Presentation by Walter Morris: update on present prospects and usage of Cable TV.

Correspondence: a) Request from Planning and Zoning Commission for joint meeting regarding roads. Decision to meet with them on November 1 at 8:00 P.M.; b) Ramblewood Subdivision on Sand Hill Road: check is already in for the curbing and job will be done this fall.

Old State House Open House on May 19th.

Letter from Robinson, Robinson, & Cole, 10/16/78 about firehouse bonding.

Letter of appreciation from Cindy Tucciaroni.

Appointments: a) Recommendation of Diane McCormick from Welfare Director Selection Committee. Motion to appoint Diane McCormick Welfare Director for the Town of Durham for a term ending December 31, 1979. 3-0 b) Library Board recommends Sue Nelson to the town Negotiating Team. Motion to so appoint. 3-0 c) Jury Committee appointment: Move the reappointment of Ruth Tencza, Karol Paduch, and Jane Mauro to the Committee. 3-0 d) Appointment of Eleanor Weitzke to the Middlesex Area Mental Health Council. 3-0

Status of Old Johnson Road: First Selectman did consult with Attorney Tom White regarding the previous action and motion was made to reinstate Old Johnson Road on the State Highway list of Unimproved Town Roads. Passed 2-0; Wakeman abstaining.

Approved the form for the permits to use the recreation area. 3-0

Speed limits on Main Street: The state traffic commission is going to consider a change in the speed limit to 35 mph. The Board felt the 35 mph zone did not extend far enough north and south.

Firehouse generator: Discussion of the transfer of the generator to the new firehouse and also the sale of the breaker switch - possibly to Middlefield.

Skating Rink: approval of letter of appreciation to Lions Club for the work done.

Spencer Estate Tag Sale on Wallingford Road: Voted to allow one side of the street parking only for the estate sale on Tuttle and Old Wallingford Road on October 28 and 29, 1978. 3-0

Sand sources: Mr. Curtis has reviewed soil maps and identified 8-10 locations as potential sites for sand and for consideration of purchase. Money saved on sand purchase should cover the expenses - decision to discuss with Board of Finance next Thursday.

Discussed curbing on Ramblewood Subdivision - have a check from Atty. H. Peter Blum to pay for this work to be done by Arthur Brooks, Inc.

Vote to go into Executive Session for personnel reasons at 9:40 P.M. Robert Reilly included briefly when he arrived later.

- a) Motion approved that Phil Woods be placed on probation for 30 days. 3-0
- b) Motion to demote Stanley Bower from truck driver to material handler. Salary change from \$3.97 to \$3.85. 3-0
- c) John West promoted from C-3 to C-1 to position of truck driver. 3-0
- d) Dane Monroe promoted from C-3 to C-1 to position of truck driver. 3-0
- e) Bob Reilly's anniversary raise was granted from \$6.57 to \$6.73/hr. 3-0

The meeting adjourned at 10:05 P.M.

Respectfully submitted,

Betty C. Wakeman / dw

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BCW:ddw