

REC'D 10-29-1976 AT 3:01 A.M.
ATT: M. S. Mella TOWN CLERK

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte
First Selectman

Betty Wakeman
Selectwoman

Joel N. Davis
Selectman

BOARD OF SELECTMEN'S MEETING

October 28, 1976

The meeting was called to order at 8:00 P.M. with Carl N. Otte, Betty C. Wakeman, and Joel N. Davis present.

The minutes of the previous meeting were accepted as written.
Vote 3-0

The Bills for the week were paid.
Vote 3-0

The Board voted to call the November 18, 1976, Board of Selectmen's meeting for 7:30 P.M.
Vote 3-0

The First Selectman reported that the plans and specs for the Parmelee Hill Road project will be in the office tomorrow. He further reported that 82 ton of paving material was put down on Howd Road yesterday. This makes a total of 10% in terms of actual money used.

The Board of Selectmen accepted, with regret and appreciation, the resignations of John Berten, Gregory Curtis, Rolf Florin, and Herb Patterson from the Firehouse Building Committee.
Vote 3-0

It was resolved by the Board of Selectmen that because of the time constraint imposed by the federal government it is not practical to attempt to prepare a completed application for a new proposal re the firehouse to the EDA of the Department of Commerce.
Vote 3-0

Action was tabled on appointments to the Firehouse Building Committee to allow another week for interested parties to speak up and for the Selectmen to further investigate applicants. The committee vacancies will be filled at the next meeting.
Vote 3-0

authorized the First Selectman

The Board of Selectmen/to prepare plans for a proposal to the EDA of the Department of Commerce for a highway improvement project in the neighborhood of \$500,000.
Vote 3-0

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The Board of Selectmen authorized the First Selectman to discuss the matter of the constables' pay schedule with the constables at their meeting of October 29, 1976, and report back to the Board of Selectmen at the next Selectmen's meeting. The constables presently receive \$3.30 for civic/non-profit duty and \$5.50 for private duty.

Vote 3-0

A Special Town Meeting has tentatively been called for November 15, 1976, to act on the petition of David Golder to rescind the vote of a Special Town Meeting held June 25, 1973, which vote adopted an Historic District Ordinance, pending clarification by town counsel as to the legality of the subject matter for a town meeting.

Vote 3-0

The First Selectman reported that an executed copy of the signed stipulation in the Clementel vs the town of Durham suit has been received and is on file in the First Selectman's office, with a letter from Attorney White dated October 22, 1976.

The Board of Selectmen voted to pay the the Roadside Improvement Foreman, F. E. Behrens, Sr., mileage as follows: \$1.00 per day for intra-town use and 12¢ a mile for inter-town use.

Vote 3-0

The Board of Selectmen reviewed the applications for 2 CETA vacancies. Tentative choices were made and the First Selectman will proceed on the recommendations.

The Board of Selectmen authorized the First Selectman to sign the application for the Title 8 Housing Assistance program of the DCA, tabled from September 9, 1976. (see HOUSING SUBSIDY folder)

Vote 3-0

The First Selectman reported that he has written to Bernie Kennedy, the State Canine Control Officer, requesting his help in appointing a new dog warden. The present dog warden's term expires December 1, 1976. Interested parties are still being sought.

The meeting adjourned at 11 P.M.

Respectfully submitted,

Donna White

Donna White
Secretary to the Selectmen