

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

A. Reed Hayes,
First Selectman

Carl N. Otte,
Majority Selectman

Richard C. Parmelee, Jr.
Selectman

MINUTES OF MEETING OF BOARD OF SELECTMEN

NOVEMBER 2, 1974, 8:45 A.M.

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

RESOLVED, that the Board of Selectmen requests the Board of Finance to approve the following items for presentation to a Special Town Meeting and further, that if such approval is given, the First Selectman is authorized to place said items on the call of the next Special Town Meeting :

1. To authorize the Board of Finance to amend the 1974-1975 Selectmen's Budget by adding to the expense budget for the Bicentennial Committee the ~~XXXXXX~~ amount of \$4,715.00 and further to add to projected Revenue from the Bicentennial Committee the amount of \$5,130.00.

2. To authorize the Board of ~~XXXXXXX~~ Selectmen to establish a Firehouse Building Committee of seven members, ~~XXXXX~~ no more than three of whom shall be from the Volunteer Fire Department or the Trustees, and further to authorize the Board of Finance to ~~xx~~ appropriate from the Revenue Sharing Fund the sum of \$6,500.00 as a budget for said Committee, \$1,500.00 of which shall be used to take a six month option to purchase a certain parcel of property on Main Street known as the "Ackerman Site."

Vote 3-0.

REC'D Nov. 2 1974 AT 9:53AM
ATT: P.H. Huel Asst. TOWN CLERK


A. Reed Hayes
First Selectman