

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

November 4, 1976

The meeting was called to order at 8:11 P.M. with Carl N. Otte, Betty C. Wakeman, and Joel N. Davis present.

The Board approved the minutes as written.

Vote 3-0

The Board approved payment of the weekly bills.

Vote 3-0

Because the next regular meeting night is Veterans' Day, the Board of Selectmen voted not to hold a regular meeting.

Vote 3-0

First Selectman's Report: A letter has been sent to Town Counsel re legal opinion of Classification of Roads. A letter has also been sent to the Board of Education re speeding and other related problems on school and town property.

Further reported that the Swine Flu Clinic will be held Nov. 17, 1976, from 9 A.M. to 8 P.M. in the Thayer Auditorium at the Coginchaug Regional High School. Participants must be over 18 years old unless accompanied by a Doctor's prescription.

The Board of Selectmen studied the state highway map and plans for the reconstruction of Parmelee Hill Road. This work, paid for by \$26,000 in Town Aid monies, should begin next week and continue for about 10 days.

Appointments to fill the vacancies on the Firehouse Building Committee were tabled until the next meeting.

Vote 3-0

The First Selectman reported that the town's 385 catchbasins have been cleaned during the past few weeks at a lower cost than had been anticipated.

The Board of Selectmen's meeting of November 18, 1976 will begin at 7 P.M.

Vote 3-0

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Board of Selectmen's Meeting
November 4, 1976

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A Special Town Meeting will be held on November 15, 1976, at Coginchaug Regional High School to consider the following items: to repeal the ordinance establishing a Durham Historic District; to adopt an ordinance relating to well drilling and also some Board of Finance matters.

The Board of Selectmen voted approval to putting An Ordinance Re Well Drilling on the Call of the Spedal Town Meeting, subject to the Town Counsel's review and revision.

Vote 3-0

On a motion by Mr. Davis, the Board authorized the First Selectman to investigate the various alternatives (including costs) of relocating the dog pound. The First Selectman will present a contingency plan to the Board at the next meeting.

Vote 3-0

The Board of Selectmen voted to notify involved property owners on Buckboard Road through their spokesman, Mr. Stoup, that the Board does not see how they have legal authority to intervene directly in this boundary line matter but are very sympathetic and offer their good offices in their negotiations with the developer and the original surveyor and will appear with them before the Planning and Zoning Commission to expedite settlement of the matter.

Vote 3-0

A public hearing will be held in the State Office Building (Room 565A) in Hartford at 10:30 A.M., Nov. 16, 1976, re the proposed rate increases by HELCO and CLP. In view of the power interruptions in the Town of Durham the Board of Selectmen encourages citizens to participate in this hearing.

Mr. Davis made a motion to give the constables a 35¢ raise. After much discussion, the motion was defeated.

Vote 3-0

Action re constable pay schedule was tabled.

Vote 3-0

The meeting adjourned at 11:03 P.M.

Respectfully submitted,

Donna White

Donna White
Secretary to the Selectmen

REC'D	11-5-	1976	AT 3:30 P.M.
ATT:		next.	TOWN CLERK