

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 SPECIAL MEETING

BOARD OF SELECTMEN

November 6, 1975

Present: Otte
Hayes
Davis

The newly elected Board of Selectmen consisting of Carl N. Otte, A. Reed Hayes, and Joel N. Davis met for organizational purposes on November 6, 1975, at the town hall. The Special Meeting was called to order at 8:00 P.M. by the First Selectman, Carl N. Otte.

1. RESOLVED, that the following Procedures for the Board of Selectmen be, and they hereby are, established:

- a. The Board of Selectmen will hold regular meetings in the town hall at 8:00 P.M. on each of the first four Thursdays of the month, excepting legal holidays.
- b. Special Meetings will be called by the First Selectman with 24 hour notice.
- c. An Agenda shall be prepared for each meeting and mailed to the Selectmen and posted in the newspaper 48 hours before each meeting.
- d. A. Reed Hayes and Joel N. Davis (in that order) were authorized to act in the absence of the First Selectman.
- e. All votes taken at each meeting shall be recorded in the minutes.
- f. To place the following limitations on the authority of the First Selectman to unilaterally authorize expenditures of funds: for project improvement of a town facility (\$3,000); for vehicle repairs (\$500); and for capitol purchases (\$200).

Vote 3-0

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2. RESOLVED, that Donna White be, and hereby is appointed Selectmen's Clerk.

Vote 3-0

3. RESOLVED, that Bruce and Carmella Rau (respectively) be, and they hereby are appointed Dog Warden and Assistant Dog Warden for a 1 yr. term to expire Dec. 1, 1976.

Vote 3-0

4. RESOLVED, that Charles English be and hereby is reappointed to the Economic Development Commission to fill a 5 yr. term expiring Nov. 3, 1980.

Vote 3-0

5. RESOLVED, that Frank Behrens, Sr., be, and hereby is appointed Tree Warden for a 1 yr. term to expire Dec. 1, 1976.

Vote 3-0

6. RESOLVED, that the following men be, and they hereby are appointed Special Rod & Gun Club Constables for a 2 yr. term to expire Election Day, 1977. Rules and regulations are defined by appointing authority. See Volume V - General Statutes of Connecticut, Section 26-6a.

Arthur McDonald
Phillippe Bailey
John Negrich
Donald Thody
Roger Hayward

Vote 3-0

7. RESOLVED, that the following men be, and they hereby are appointed Special Constables for a 2 yr. term to expire Election Day, 1977.

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Fred Becker
Harry Tiedemann

Vote 3-0

8. RESOLVED, that Noel Higgins be, and hereby is, appointed Welfare Administrator for a term to expire Jan. 1, 1976.

Vote 3-0

9. RESOLVED, that Carl N. Otte be, and hereby is, appointed Welfare Director for a term to expire Election Day, 1977.

Vote 3-0

10. RESOLVED, that Bill Cicchese be, and hereby is appointed Recreation Director and that the existing Recreation Committee be and hereby is reappointed to fill a 2 yr. term to expire Dec. 1, 1977.

Vote 3-0

11. RESOLVED, that the selection of the Jury Committee be, and hereby is placed on the Agenda of the Selectmen's Meeting, Nov. 13, 1975.

Vote 3-0

12. RESOLVED, that A. Thomas White, Jr., be and hereby is appointed Town Counsel for the Town of Durham for a 2 yr. term to expire Election Day, 1977.

Vote 3-0

13. RESOLVED, that the Board of Selectmen be, and hereby is appointed to the Flood and Erosion Control Board for a 2 yr. term to expire Election Day, 1977.

Vote 3-0

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14. RESOLVED, that Rev. Raymond Jean be, and hereby is reappointed as Municipal Agent, Department of Aging for a 2 yr. term to expire Election Day, 1977.

Vote 3-0

15. RESOLVED, that Stuart Keating be, and hereby is reappointed as Representative to Mid-State Regional Planning Agency for a 2 yr. term to expire Election Day, 1977.

Vote 3-0

16. RESOLVED, that Albert Hamrah be, and hereby is, reappointed to Mid-State Housing Assistance Group for an indefinite term.

Vote 3-0

17. RESOLVED, that the Board of Selectmen approve the Town Clerk's appointment of the following people as Assistant Town Clerks:

Mary G. DiMella
Polly K. Hull

Vote 3-0

18. RESOLVED, that Walter Morris, be, and hereby is reappointed to the Cable TV Advisory Board for an indefinite term.

Vote 3-0

19. RESOLVED, that Albert Hamrah be, and hereby is reappointed to serve on the Regional Housing Council of the Greater Middletown Community Corp. for an indefinite term.

Vote 3-0

20. RESOLVED, that Carl N. Otte be, and hereby is reappointed as

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Representative to Mid-State Council of Governments for an indefinite term.

Vote 3-0

21. RESOLVED, that Geoffrey Colegrove be, and hereby is reappointed as Representative to Community Action for Greater Middletown for an indefinite term.

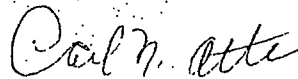
Vote 3-0

22. RESOLVED, that the position of Assistant Police Chief be, and it hereby is abolished.

Vote 3-0

23. NOTED, that the First Selectman has received telephone notification that the D.O.T. Commissioner had executed the contract for the Road Signing Project of the Safer Roads Demonstration Program. It is expected that erection of the signs by town employees will start within six weeks.

The Meeting adjourned at 10:45 P.M.



Carl N. Otte
First Selectman

C.D.	11-7	1975	At 2:30	P.M.
A.T.				
			TOWN CLERK	