

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

November 9, 1978

Meeting called to order at 8:05 P.M. Present: Gregory G. Curtis, First Selectman; Lewis G. Hinman, Selectman; Betty C. Wakeman, Selectwoman; also, Linda Dean, Ona McLaughlin, William A. Moore, Town Treasurer.

The minutes of the previous meeting were approved. 3-0

Financial Report approved. 3-0

Correspondence:

a) A note from Board of Finance outlining actions they approve;

b) A letter from Robert Reilly, Road Foreman, explaining an accident on Creamery Road.

Agent of the Town Deposit Fund: appointment was discussed. It was decided to leave the office vacant since it will be eliminated in November 1979 under the new charter. 3-0

"Rules and Regulations Governing Use and Occupancy of New Firehouse" were discussed. Board recommended a flat fee schedule of \$10 and \$20. It was suggested that any damage done by a group should be paid for by said group. Also section G will be checked into by Mr. Curtis. Section F should be reworded to read "for a" instead of "by a."

Air Line Park Development Plan was presented to the Board and a discussion followed.

A discussion was held on the purchase of bonds by townspeople to cover the purchase of the town garage. A bank would be in charge of the financial arrangements. A recommendation of bonds in the denominations of 250, 500, 1000, 5000 dollars was made.

The Board voted unanimously to go into Executive Session at 9:30 P.M. for personnel reasons:

1) Promotion of Gina Leget from C-3 to C-2 was approved. 3-0

The Board voted to go out of Executive Session at 9:45 P.M.

The meeting adjourned at 9:47 P.M.

Respectfully submitted,

Lewis G. Hinman /d

Lewis G. Hinman
Selectman

LGH:ddw

