

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 13, 1975

Present: Carl N. Otte
A. Reed Hayes
Joel N. Davis

1. RESOLVED, that the Town furnish 250 feet of drainage pipe as our share of the construction of a drainage system on South End Avenue by Ramblewood Subdivision. Ramblewood to construct 3 catch-basins, a cement apron at the outfall, curbing on south side of Sand Hill Road. Ramblewood to install the pipe and the town to repave the area.

Vote 3-0

2. RESOLVED, to contribute to the erection of Horse Crossing Signs on town roads: 11 plywood signs, the paint ("day-glow orange"), and the posts. This project will be handled by Mrs. O'Neal and Mrs. Mayberry. Erection of the signs will be by town employees.

Vote 3-0

3. RESOLVED, that William Cahill be, and hereby is, reappointed to the Recreation Committee for a two-year term, expiring Dec. 1, 1977.

4. RESOLVED, that Harold Yeomans, Jr., be, and hereby is, appointed a Special Constable for a two-year term, expiring Election Day, 1977.

5. RESOLVED, that the following people, be, and they hereby are, reappointed to the Jury Committee for a 1 year term to expire December 1, 1976:

Karol Paduch
Ruth Tencza
Jane Mauro

Vote 3-0

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MINUTES OF MEETING OF BOARD OF SELECTMEN, Nov. 13, 1975, page two

6. RESOLVED, that the Town of Durham will conduct a leaf collection. (Tied securely in plastic bags by the side of the road.) Date to be named in the future.

Vote 3-0

7. RESOLVED, that the towing of cars during snowstorms will be put out to bid.

Vote 3-0

8. RESOLVED, that the building permit fees for the vault be waived.

Vote 3-0

9. RESOLVED, that the Board of Selectmen grant to the Durham Fair Association permission to run an underground line down Canfield Lane as a central power source.

Vote 2-0 Otte abstaining

10. RESOLVED, that the Board of Selectmen request the Board of Finance to allocate \$8,000.00 to establish a natural reimbursement payroll system, with the understanding that the money will be returned at the end of the program.

Vote 3-0

11. RESOLVED, to authorize \$2,000.00 for repairs to the payloader from capital expenditure account for 3 tires, the pump in the transmission, and the knucklejoints in the steering.

Vote 3-0

12. RESOLVED, to purchase 1 snow plow, costing up to \$1,500.00.

Vote 3-0

13. RESOLVED, to Authorize project funding from \$20,000 to \$24,000 to complete the present phase of Maiden Lane.

Vote 3-0

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14. RESOLVED, that the Board of Selectmen call a Special Town Meeting on Nov. 24, 1975 at 8:00 P.M. for the following purposes:

a. To authorize the First Selectman to apply for federal and state funds for improvements to White Farm Recreation Area in the amount of \$112,500.

b. To adopt an ordinance providing that the membership of the Board for the Admission of Electors be changed from the Town Clerk and Board of Selectmen to consist of the Town Clerk and the Registrars of Voters, as provided in Section 9-15a of the Connecticut General Statutes.

c. To adopt an ordinance relating to excavating, drains, and driveways on or near town highways.

Vote 3-0

15. RESOLVED, that a Charter Revision Committee will be established.

Vote 3-0

REC'D	11-17 1975	AT	A.M. P.M.
ATT:	McH.	TOWN CLERK	