

REC'D	11-15	1974	AT 4:00	A.M. P.M.
ATT:	TOWN CLERK			

VOL.	DURHAM, CONN.	PAGE
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TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

A. Reed Hayes,
First Selectman

Carl N. Otte,
Majority Selectman

Richard C. Parmelee, Jr.
Selectman

Board of Selectmen Minutes

November 14, 1974

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

1. RESOLVED, that Helmuth Brown be, and he hereby is, reappointed to the Inland Wetlands and Watercourses Agency to the three year term expiring January 1, 1978.
Vote 3-0.

2. RESOLVED, that the below listed persons be, and they hereby are, appointed to serve on the Bicentennial Committee as representatives of the organizations noted.

James A. Kwieraza	Coginchaug Ancients (replacement)
Henry Coe	At large
Ronald Gregory	Durham Jaycees
Ruth Ann Davis	Korn School
Pauline V. Dyson	Coginchaug Regional High School
Milton Whited	Strong School
Mildred Coe	Brewster School
Elizabeth Mansfield	American Legion Auxiliary
Joyce Swolka	Pythian Sisters
Rita Burgess	Homemakers
Carl Bittenbender	Boy Scouts
Gloria Bragg	Women's Auxiliary- DVFD
George Forline, Jr.	Benchwarmers

Vote 3-0.

3. RESOLVED, that the First Selectman be, and he hereby is, authorized to convey the following firm requirements of the Board of Selectmen to the Planning and Zoning Commission with respect to the proposed subdivision off Indian Lane known presently as Boulder View Court:

- a. the proposed name of Boulder View Court has not been submitted to the Board of Selectmen as now required by

Home of the New England Champion Girls' Little League Softball Team

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(continued)-

ordinance and is therefore not an approved name for a subdivision street.

- b. the Board of Selectmen will not consider any approval whatsoever of the proposed subdivision street unless and until the developer installs a proper drainage system to carry water runoff from the street intersection with Indian Lane to Parmelee Brook, such construction to be acceptable to the Board of Selectmen.
Vote 3-0.

4. RESOLVED, that the Road Crew Personnel Policy be, and it hereby is, amended to provide for winter emergency shift premiums as an adder to straight time wages as follows:

Second Shift (4:00 P.M. to 12:00 A.M.) \$.15/hr.

Third Shift (12:01 A.M. to 7:30 A.M.) \$.25/hr.

A. Reed Hayes
First Selectman

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