

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

November 16, 1978

The meeting was called to order at 8:00 P.M. Present: Gregory G. Curtis, First Selectman; Lewis G. Hinman, Selectman; William A. Moore, Treasurer; A. Thomas White, Jr., Town Counsel.

The minutes of the previous meeting were approved. 2-0
Financial Report approved. 2-0

Correspondence:

a) Letter from Regional District #13 concerning Board/Teacher negotiations;

b) Letter from Continental Insurance Company describing many faults in town-owned buildings. Selectmen's office will pursue the matter to correct these faults;

c) Letter from Town of Wallingford concerning the terrace above Howd Road. As a result of negotiations between the two towns work will commence on 11/17/78;

d) Letter from Inland Wetlands gave permission to clear sediment from Saw Mill Brook where it crosses Howd Road.

Motion made and passed to recommend to the Board of Finance the purchase of a Savin 755 Copying machine for the price of \$4,234.

Motion made to approve resolution relative to the firehouse bonding and passed 2-0 as follows:

RESOLUTION WITH RESPECT TO THE ISSUE AND SALE OF \$375,000 TOWN OF DURHAM FIREHOUSE BOND

RESOLVED: That the \$375,000 fully registered bonds of the Town of Durham authorized to be issued by a resolution adopted at a Special Town Meeting held December 12, 1977, and approved by the Town electors January 24, 1978, as amended by a resolution adopted at a Special Town Meeting held November 13, 1978, shall be issued and sold to the United States of America, Acting Through The Farmers Home Administration or registered assigns, be in the denomination of \$375,000, be dated February 7, 1978, mature \$18,750 on February 7 in each of the years 1979-1998, both inclusive, bear interest at the rate of 5% per annum (360 day year) payable on February 7 in each year, and be certified by United Bank & Trust Company, in Hartford, Connecticut.

Executive Session at 8:20 P.M. W. Moore and T. White present. Approved the wage proposal of the Personnel Policy Board for submission to the negotiating team.

Discussion was held relative to the purchase of land for a sand and gravel site. Out of Executive Session at 8:50 P.M. Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Lewis G. Hinman/dw

Lewis G. Hinman
Selectman

LGH:ddw

REC'D 11-22 1978 AT TOWN CLERK
ATT: [Signature] P.M.

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