REC'D 11-19 1976 AT 2:30 A.M. P.M.
ATT: TOWN CLERK

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte, First Selectman
Betty Wakeman, Selectwoman
Joel N. Davis, Selectman

BOARD OF SELECTMEN'S MEETING

November 18, 1976

Prior to their regularly scheduled meeting, the Board of Selectmen met with involved parties in the merger of area nursing agencies and associations. Mrs. Shirley Howard, Director of the District Nursing Association in Middletown, and Attorney Topman led the presentation from the Agreement of Merger and Bylaws of the Corporation, as attached, and fielded questions from the Board and assembled interested persons. The proposed name for the merged corporation is the Middlesex Community Health Services and would be located at 51 Broad Street, Middletown.

The Board of Selectmen had serious reservations about the merger and therefore another meeting will be held between the Selectmen, the accountant, Mr. Simeon, Attorney Topman, and a member of the Board of Finance.

The regularly scheduled meeting of the Board of Selectmen was called to order at 8:16 P.M. with the following members of the Board of Selectmen present: Carl N. Otte, Betty C. Wakeman, and Joel N. Davis.

The minutes of the previous meeting were accepted as written.
Vote 3-0

The weekly bills were paid as so voted.
Vote 3-0

The Treasurer's Report: The $100,000 in the Certificate of Deposit account has been returned to the General Fund after accumulating over $931.00 in interest.

Acting in their capacity as the traffic authority of the Town of Durham, the Board of Selectmen voted to enforce the Ordinance Re Winter Storms that was passed by town meeting on June 24, 1974, a copy of which is attached.

Vote 3-0

The Board of Selectmen voted to make reasonable amounts of sand available to town residents during the winter months. The sand will be located near the horse barn on the fair grounds. The area will be open daily from 7 A.M.-3:30 P.M., but provision will have to be made by the Selectmen for weekend hours.

Vote 3-0

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The Board of Selectmen voted to solicit bids on towing cars, illegally parked on town roads, during the winter months.
Vote 3-0

The Board read a letter from Kismat, copy attached, dated November 15, 1976, and voted to accept the compromise situation with Kismat. The two town roads involved will be taken to town meeting for approval. Vote 3-0

It was resolved by the Board of Selectmen not to waive building permit fees for school construction.
Vote 3-0

On a motion by Joel N. Davis, the Board of Selectmen voted to authorize the town clerk to issue I.D. cards to Durham residents, 60 years of age and older to establish their identity for benefits available to elderly citizens. Vote 2-0, Otte abstaining

The Board voted to request written opinion of town counsel re Classification of Roads as written by Joel N. Davis and amended by Betty C. Wakeman. Vote 3-0

The Board of Selectmen voted not to call a special Selectmen's meeting next week. The regularly scheduled meeting has been canceled, due to the holiday. Vote 3-0 The meeting of Dec. 2, 1976 will begin at 7 P.M. Vote 3-0

Letters were read from Attorney Ronald M. Gregory and Mr. Kenneth Gregory, dated November 18, 1976, relevant to the Building Commission and Building Inspector, Ron Bastura. No action taken.

At 9:50 P.M., the Board of Selectmen voted to go into Executive Session. Vote 3-0

The Board of Selectmen voted unanimously to appoint the following people to the Firehouse Building Committee: George Planeta, Ira Kerschner, Leonard Baginski, George Paganetti, Donald Desjarlais, and Kermit St. Pierre. Vote 3-0

The Board of Selectmen voted to request a meeting of the Firehouse Building Committee and the Board of Selectmen on Monday, December 6, 1976, at 8 P.M. at the town hall for the purpose of organizing.
Vote 3-0

The meeting adjourned at 10:55 P.M.

Respectfully submitted,

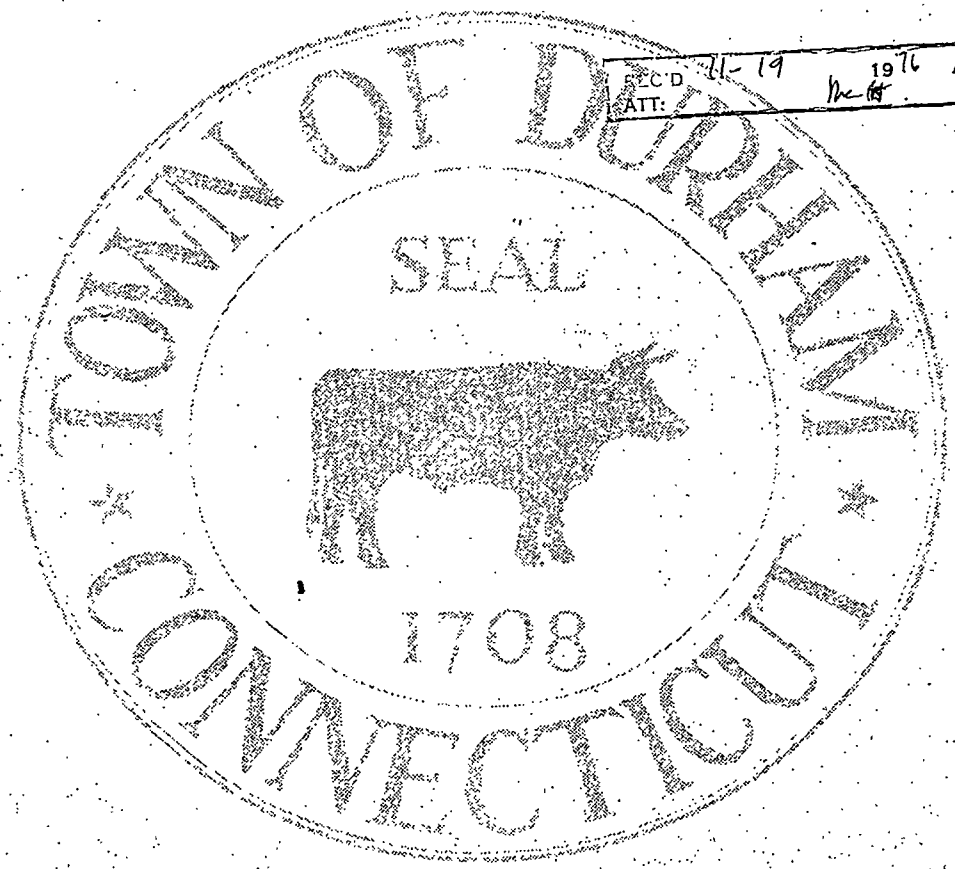
Donna White

Donna White
Secretary to the Selectmen

ADDITIONS TO THE BOARD OF SELECTMEN'S MINUTES OF NOVEMBER 18, 1976

The Board of Selectmen discussed with Malcolm Pearce, Chairman of the Building Commission, as to the procedures the Board would recommend the commission follow as soon as legal opinion regarding the status of Ron Bastura as Building Inspector has been received from the town counsel.

dlw.



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