TOWN OF DURHAM

Office of the First Selectman
P. O. Box H
Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING
November 18, 1982

The meeting was called to order by M. Foster Mather at 7:48 p.m. Present were other Board of Selectmen members: G. Curtis, M. Boord; also attending W. Moore, M. Clark.

The minutes of the previous meeting (11/9/82) were approved on a motion by G. Curtis, seconded by M. Boord and a vote of 3 ayes.

M. Boord moved that the Board of Selectmen take to Town Meeting for approval the adoption of the West Hartford Resolution pertaining to driving while intoxicated. The motion was seconded by G. Curtis and passed by 3 ayes.

M. Boord moved to enter into an agreement with Mattabassett Sewer District that would allow the Towns of Durham and Middlefield permission to dispose of septage waste at the Mattabassett plant in exchange for the towns' acceptance of GGSS material from Mattabassett for a period not to exceed 3 years. The motion was seconded by G. Curtis and passed by 3 ayes.

G. Curtis moved to have the calculator fixed and offer it to Frank Magnotta for a price of $300, including the new battery. If such price was not acceptable to Frank, then the town would retain the calculator for our own use. The motion was seconded by M. Boord and passed by 3 ayes.

M. Boord moved to accept the Town of Durham's Road Policy as prepared by Midstate Regional Planning Agency dated August 1982. The motion was seconded by G. Curtis and passed by a vote of 3 ayes.

Correspondence was read and discussed. Notes of interest included a request from Jake Schilling to have the town plant a maple tree in his front yard as well as James McLaughlin's yard. Ethel Lawrence wants to know when cable TV will be installed and available. Lee Retallack is concerned about the Brick Lane "speed bump."

F. Mather moved to go into Executive Session to discuss current litigation; seconded by M. Boord; passed by 3 ayes. Executive Session and meeting adjourned at 8:55 p.m.

Respectfully,

M. Foster Mather, DVM

MFM:dmw

REC'D 11-29 1982 AT A.M. P.M.
ATT: TOWN CLERK