

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 25, 1974

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

1. RESOLVED, that the Special Town Meeting be, and it hereby is scheduled for 8:00 P.M. at the Frank Ward Strong School on December 16, 1974, to act on such matters as the Selectmen may place on the call. Vote 3-0.
2. RESOLVED, that the following item be, and it hereby is, added to the agenda of the next Special Town Meeting:
 - to authorize the Board of Selectmen to petition applicable state agencies to redistrict Durham for CATV purposes from its present assignment in the shoreline franchise area to the franchise area including Middletown and Middlefield, and to express strong support and approval of such action as representing the will of the town. Vote 3-0.
3. RESOLVED, that the following item be, and it hereby is, added to the agenda of the next Special Town Meeting:
 - to authorize the Board of Selectmen to accept on behalf of the town a donation from the Johnson Construction Co. of a certain parcel of land containing 4.12 acres more or less located off Wagon Wheel Road, such property to be regulated by the Conservation Commission as open space land, and further to authorize the Board of Selectmen to execute the necessary documents in connection with said transaction. Vote 3-0.

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(continued)-

4. RESOLVED, that the Board of Finance be, and it hereby is requested to recommend that a Special Town Meeting authorize the expenditure of a sum not to exceed \$5,000 from the Revenue Sharing Fund to underwrite the cost of a resident State Trooper for the Town of Durham through June 30, 1974. Vote 3-0.
5. RESOLVED, that the following item be, and it hereby is, added to the agenda of the next Special Town Meeting:
 - to authorize the Board of Selectmen to enter into agreement with the Connecticut State Police providing for one resident State Trooper for the town of Durham, the cost of which is to be met through June 30, 1974, by the expenditure of a sum from the Revenue Sharing Fund not to exceed \$5,000. Vote 3-0.
6. RESOLVED, that an invoice submitted in connection with recent curbing work in the town will not be paid until further determinations are made regarding the work completed. Vote 3-0.
7. The Town Hall and the Highway Department will be closed on Friday, November 29, 1974. Vote 3-0.

A. Reed Hayes
First Selectman

REC'D	11-26	1974	AT 3:15 P.M.
ATT:	Reed		TOWN CLERK

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