TOWN OF DURHAM

Connecticut 06422

BOARD OF SELECTMEN'S MTG.
November 30, 1978

The meeting was called to order at 8:00 P.M. Present: Gregory G. Curtis, First Selectman; Lewis G. Hinman, Selectman; Betty C. Wakeman, Selectwoman; Foster Mather, William Moore, Ona McLaughlin, and Linda Dean.

The Board accepted the minutes of the previous meeting. 3-0

Discussion of Financial Report: Selectmen's Expense and Town Hall Maintenance budgets summary sheets.

Correspondence:

a) Regional School District #13: letter from Howard F. Kelley re: negotiations;

b) Attorney Lang: letter re: property of Mr. and Mrs. Reid on Haddam Quarter Road:

Mr. Curtis will discuss with Mr. Magnotta and contact the Reid's or their attorney. This drainage problem has come up before.

Mr. Curtis reported on the problem developing in the Town Hall basement. It needs to be dug out for repairs and replacement of supports. Beams have been identified with termits. In the discussion which followed concern was expressed about not disturbing the old foundation. Some suggestions: 4" floor, concrete, getting alternate recommendations for best method; inclusion in the 79-80 budget.

Edward W. Fredericks, Louise McNamara, and Bruce Rau arrived for the Durham Ambulance Corps. Mr. Fredericks presented their requests (attached.) Discussion of problems involved with joint use with the constables, future emergency trends for more complicated equipment, suggested Board of Trustees for building responsibility, parking complication for joint usage, a request for possible retention of blinking light in front of building and costs involved, and a request for phone installation. Dr. Mather inquired about insurance premiums to verify there were no duplications of policies. Final recommendations will be made at a future meeting.

The Board went into Executive Session at 9:25 P.M. for personnel discussions: Board approved the anniversary increment to Terry Parmelee from $4.44 to $4.56/hour (C-1 level, 4 year rate).

Executive Session adjourned at 9:32 P.M.

Respectfully submitted,

Betty C. Wakeman /dw

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BCW:ddw

REC'D 12-5- 1978 AT 12:30 ~~A.M.~~ P.M.
ATT: M. D. Wells Asst. TOWN CLERK

DURHAM VOLUNTEER AMBULANCE CORPS

November 30, 1978

Mr. Gregory Curtis, First Selectman and
The Board of Selectmen

Gentlemen:

In the past months, both at small meetings and informal gatherings, we have discussed the needs of the Durham Volunteer Ambulance Corps in terms of their new headquarters. The Ambulance Corps will be ready within 30 days to move into those new facilities, specifically the main floor and attic section of the old firehouse on Main Street.

Towards this end, we are respectfully requesting formal authorization to occupy the old firehouse under the following proposed conditions of operation:

1.) The main floor meeting rooms would be used by the Corps for monthly meetings, special meetings, training sessions, public education and for small town agency meetings.

2.) The kitchen would be used by the Ambulance Corps for normal domestic functions during the above named activities. This would also be used for such activities as cleaning small ambulance equipment and be a support room for overnight stays during storm conditions.

3.) The small office in the rear of the first floor would be used to house confidential patient records, Corps records and related secretarial and operational items.

4.) The bay area would be used to house the new modular emergency vehicle due to arrive on or before January 1, 1979. This area would also house large equipment and provide storage for training mannequins and small equipment.

5.) The upstairs would be used for additional storage of items and supplies purchased in bulk such as bandaging materials and emergency supplies. It would also provide storage for additional training materials and will be used for overflow training facilities when practical test situations are conducted during our in-service training.

6.) Access to the front two rooms would be available to small town groups in coordination with the Durham Volunteer Ambulance Corps and proposed Board of Trustees.

7.) A Board of Trustees for the new ambulance headquarters should be established with a membership consisting of two Ambulance Corps members and two townspeople. This group would be responsible for

such things as maintenance, budget preparations and general maintenance and upkeep problems.

In summary, for the first time in 28 years of service we have the opportunity to be adequately housed in facilities which are more responsive to the needs of the community.

Thank you in advance for your anticipated cooperation.

Sincerely,

Edward W. Fredericks
Captain
Durham Volunteer Ambulance Corps

EWF/BHG:dad