

REC'D 12-2 1977 AT 2:15 P.M.
 ATT: *new* 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

December 1, 1977

The meeting was called to order at 8:11 P.M. by First Selectman, Carl N. Otte. Betty C. Wakeman and Joel N. Davis were present. Curtis, Hinman, Moore, Deañ, and McLaughlin were also present.

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

The bills for the week were paid. 3-0

The Board endorsed the letter dated Dec. 1, 1977, and sent to the Board of Finance relative to the firehouse. 3-0

Mr. Theodore Swierczynski of Hellgate Rd. met with the assembled group to discuss the use of Hellgate Rd. by private parties cutting down and taking wood on the overgrown section of Hellgate Rd. The Board voted to erect a road closed sign on the road (3-0) and Mr. Otte will talk to the parties involved.

Mr. Otte brought the following items to the attention of the board:

The contract with King Contractors Limited of Bloomfield has been signed for the Parmelee Hill Reconstruction project and work will begin on December 5th.

The Town has negotiated with Wm. Leining, Jr. to rent his lot at the corner of Saw Mill/Rt. 17 for sand and salt storage at the rate of \$50 per month for 5 months;

A letter from concerned Colchester residents in their fight with the DEP was read;

The Labor Dept. reports an unemployment rate of 5.7% for Durham; There are new interim regulations relative to Anti-Recession funds; Two Department of Health (state) letters on Vynalek and Marino problems were read;

A thank-you note was read from the Brinkleys;

The new board was appraised of the need to notify the insurance company as soon as new constables, if any, are appointed.

A Resignation was read from Jim Stannard as Recreation Director, effective Jan. 1, 1978. Mr. Otte advised Mr. Curtis to approach the Recreation Committee for recommendations for the position.

Wm. O'Neal of Ridge Rd. sought clarification of status of his road in an effort to resolve several problems with it. The Board of Selectmen charged Mr. O'Neal to pursue private settlement of the right-of-way problem.

The Board of Selectmen voted to place a matter relating to Regional District 13, as provided by revised charter, on the Call to the Special Town Meeting of Dec. 12. 3-0

As the assembled group raised their glasses of champagne for a toast, Mr. Davis requested that the record show a salute to Carl N. Otte, our First Selectman and a "Gentleman."

The Board voted to go into Executive Session at 9:39 P.M. 3-0 Otte, Wakeman, Davis, Hinman, and Curtis were present to discuss CSEA negotiations. The Executive Session ended at 10:59 P.M. and the meeting adjourned at 11 P.M.

D. White