

TOWN OF DURHAM



Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING December 2, 1982

The Board of Selectmen's meeting of December 2, 1982, was called to order at 7:34 p.m. by First Selectman M. Foster Mather. Present: Maryann P. Boord, Gregory G. Curtis.

Motion by M. Boord to approve the minutes of the previous meeting of November 18, 1982; seconded by G. Curtis; 3 ayes. There were no questions re weekly disbursements.

F. Mather discussed the use of pre-heaters of oil before it goes into the furnace. He said Burt Parmelee had advised changing the burner instead.

A letter from Dean Thomasson was read regarding Powder Hill Road dated 11/26/82. Motion by F. Mather to accept the work done on Powder Hill Road as having been fulfilled by the developer in reference to his subdivision; seconded by M. Boord; 3 ayes.

It was noted that 16 Durham residents attended a radio-logical monitoring course.

F. Mather advised the Board that Frank Magnotta is not interested in purchasing the calculator for \$300.

It was noted that Durham's unemployment rate is up to 4.8%, according to state figures.

The First Selectman advised that the Meriden Motorcycle Club has been invited to attend an informal hearing on January 20, 1983.

The First Selectman told the Board that the Conn. Valley Tidewater Commission is offering a challenge match of \$1,000 to its participating towns for a project which promotes tourism. The match can either be a dollar amount or in kind. A request for the funds must be submitted in writing to the Commission no later than February 1, 1983.

Discussed by the Board of Selectmen that due to extenuating circumstances, the Town of Durham will extend funds (in addition to contributions) to repair Elsie Cipriani's septic system. She has agreed to sign an agreement prepared by town counsel and to a lien on her property.

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The First Selectman alerted the Board of Selectmen to the date of the upcoming Special Town Meeting: December 20, 1982, 8 p.m. in the Town Hall, Public Meeting Room. Various items were discussed. Motion by M. Boord, seconded by G. Curtis to take a request for \$50,000 for a new truck to the Special Town Meeting; 3 ayes. Action relative to approving the acceptance of Royal Oak Drive for Special Town Meeting was tabled until the December 16th Board of Selectmen's Meeting. So also tabled was action re tax ordinance proposed by the Tax Collector.

Motion by F. Mather, seconded by G. Curtis, to appoint alternate member Rosemarie Naples to fill a vacancy on the Zoning Board of Appeals regular membership; said vacancy created by the resignation of Jack Tinkel; 3 ayes.

Remaining appointments were tabled.

Motion by F. Mather to set December 20, 1982, as the date for the Special Town Meeting; seconded by M. Boord; 3 ayes.

A letter of mutual intention was received from the Matta-bassett District. The First Selectman noted that certain problems exist with the agreement because the towns are unlikely to receive approval from DEP to expand the landfill and so would likely not be accepting the filter cakes.

Comments from the Board of Selectmen:

- M. Boord: 1) the secretaries at the high school have requested a better sanding job on Maiden Lane this year.
2) she could smell Permatreat at her house this week.

A discussion was held re pending claims and litigation in the Simon case.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Donna D. White

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