December 9, 1971

The Board of Selectmen met at 8:00 P.M. in the Town Hall.

Reed Hayes has investigated both the treasurers books of account, and the Selectmen's book of Account, and has found the treasurer's books up-to-date, and orderly. The Selectmen's books are in need of revision, and modernization. A motion was made and passed by the board to change them accordingly. Mr. Richard Taylor, the Town Auditor, attended our meeting for the continued disscussion of bookkeeping procedures. It was established that the selectman's office was the accounting office of the town. We questioned just how much detail should be put in the ledger? Mr. Taylor suggested haveing an expended balance shown in ledger. He thought our ledger efficent, but perhaps break it down into two ledgers. Reed Hayes suggested keeping some ledger simplified, and the other more detailed. Also, to use major headings, and list highways separate from general government. Mr. Taylor will obtain two flat secondary ledgers for us. We will up-date the selectmen's expense ledger. The Board of Selectmen then extended their appreciation to Elmer Clark and Richard Taylor for their help in this matter.

A letter concerning a bond for cancelling was brought to the attention of the selectmen. Mrs. Gretchen Schall has been appointed as school librarian at the Coginchaug High School.

We have lost one of our general maintenance laborers, under Emergency Employment Act, and the vacancy is still open.

The gypsy moth payment is due to us, and Mr. Kerschner will press for payment.

Adam Mitchell's term as chairman to the Development and Industrial Commission has expired. Mr. Davis made a motion to nominate him for the five year term, ending Nov. 1, 1976. It was unanimously approved and passed.

A Voter Making Session, will take place here at the town hall, Dec. 16, 1971, from 6-8 P.M..

All members of the Recreation Committee should be appointed for a year. Reed Hayes suggested getting in touch with the director of the Stonegate School first, because he heard the recreation commission has been in touch with Stonegate about the use of their fields. Appointment will be made at a later date.

The Charter Study Commission can be appointed by the Board of Selectmen. There can be minimum of five nominees, and a maximum of fifteen. A written list of nominees will be sent in by the selectmen, to Mr. Kerschner, regarding this matter.

Ronald Arena, constable, has sent in his resignation to our Town Clerk. The Board approved and passed the appointment of Stuart Dudley as elected constable, to replace Ron Arena.

The Board of Finance sent in a letter to Mr. Kerschner showing "0" for Durham as due the Interlocal Advisory Board.

Mr. Kerschner wondered if we paid a $1.00 for the lease of a driveway at the library. It was looked up, and found that we didn't. Mr. Kerschmer made a motion to pay the $1.00 the first of the month.

((continued)

(Board of Selectmen's Meeting, continued)

Reed Hayes brought up the Maiden Lane situation. After talking to the group, he finds they are not ready for disscussion yet. They want to plan a Town Meeting on this.

Bills were paid.

On Mini-Busing information, Mr. Kerschner has found their term to be, three-years at $790.00 each year. Anyone can ride the bus, and there will be schedules set up. This will be discussed with the Board of Finance in the near future.

The Board discussed lighting problems concerning the Recreation Commission.

Reed Hayes made a motion, and it was seconded by Joel Davis to appoint Mr. Kerschner to investigate parking conditions on Tuttle Road, (from Wallingford Road to Brewster School), and to take whatever actions necessary to improve safety conditions.

The Meeting adjourned at 11:30.

Kyoko Frazier
Kyoko Frazier
Clerk

REC'D December 13, 1971 AT 3:00 A.M. P.M.
ATT: [illegible] TOWN CLERK