REC'D 12-12- 1975 AT 2:00 A.M. P.M.
ATT: M.D Ass't TOWN CLERK

TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte
First Selectman

A. Reed Hayes
Selectman

Joel N. Davis
Selectman

MINUTES OF MEETING OF BOARD OF SELECTMEN

December 11, 1975

Present: Carl N. Otte
Joel N. Davis

1. VOTED, to submit to Phil Belanger, Sr. Engineer with the Department of Community Affairs and Leonard Tundemann, Regional Planner, Midstate Regional Planning Agency, the following scope of services wished by the Board of Selectmen to form a Road Survey Study:

1. Identify traffic generators and circulation patterns.
2. Make general field survey of all town roads and rate roadway adequacy.
3. Identify major town roads system.
4. Make an in-depth investigation of the major town road system and make recommendations for improvement of critical deficiencies with estimated cost of construction.
5. List general local road deficiencies and make recommendations for improvements.

Vote 2-0

2. VOTED, to poll by letter each former member of the Charter Study Commission who still reside in Durham to see whether they would have any interest in serving on a Charter Revision Commission.

Vote 2-0

3. VOTED, to continue temporarily the present system of rotating assignments for Durham constables at basketball games until such time as the Board of Education and/or school administration can submit firm recommendations and controls for an alternative solution.

Vote 2-0

4. VOTED, to award the towing of town equipment to Tri-Central Motors.

Vote 2-0

5. VOTED, to award the towing of illegally parked vehicles on a rotating basis between Tri-Central Motors and Ken Marino Sales & Service.

Vote 2-0

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6. VOTED, to check with A. Thomas White, Jr., Town Counsel, as to the Board of Selectmen's authority to waive permit fees of a non-profit group.

Vote 2-0

7. VOTED, to appoint Mrs. Janet Moore as Assistant Treasurer for a term to take effect January 5, 1976 and to expire January 2, 1978.

Vote 2-0

8. VOTED, to table the appointment of the Chairman of the Board of Finance (Section 3-342 Conn. State Statutes; Section 2-6 Town Charter) until the full Board meets.

Vote 2-0

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CHARTER STUDY COMMISSION

Gregory G. Curtis
Helen K. Pearce
Howard F. Pease
Karol B. Paduch
Arved M. Larsen
Elinor I. Carr
Linda Lee Charest
Robert S. Poliner, Chairman
Paul Haake
Carl N. Otte
Marjorie C. Hatch
Kermit J. St. Pierre
William A. Moore
Thomas W. Marshall
Craig M. Pearson