

REC'D 12-17 1976 AT 2:45 P.M.
ATT: 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 MINUTES

December 16, 1976

The meeting was called to order at 8:19 P.M. with the following members of the board present: Carl N. Otte, Betty C. Wakeman, and Joel N. Davis.

The board approved the minutes of the previous meeting.

Vote 3-0

The bills for the week were paid.

Vote 3-0

The Board of Selectmen reappointed Irving Grossman to a five-year term on the Building Commission; said term to expire Jan. 1, 1981.

Vote 3-0

The Board of Selectmen met with those people involved in the merger of the District Nurse Association, i.e., Mr. Totman, lawyer, Mr. Simeone, accountant, Mrs. Howard, Director, and Foster Mather, Board of Finance Chairman. The merger agreement and contract were reviewed and discussed. The financial aspects and service to the town were also clarified. Effective date of the contract, upon approval, would be January 1, 1977. The First Selectman will present the contract to town counsel for review.

Action was tabled until the next meeting re appointment to Building Commission 1979 vacancy.

Vote 3-0

Adam Mitchell was reappointed to the Economic Development Commission for a five-year term to the first Monday in Nov., 1981.

Vote 3-0

Appointments to the expiring terms on the Conservation Commission, Inland Wetlands and Water Courses Agency, and the Historic District Commission were tabled until next Board of Selectmen's meeting.

Vote 3-0

Frank Behrens, Sr., was reappointed as tree warden for a one-year term to Dec. 1, 1977.

Vote 3-0

The First Selectman will request further information from the Dog Warden in Middletown as to a future contractual agreement.

Vote 3-0

The First Selectman reported that the EDA project application for Highway reconstruction and improvement in the amount of \$551,200 has been assigned a project number L-CT-0379-1.

The awarding of bids for emergency snow removal were tabled.
Vote 3-0

Plans for remodeling the first floor of the town hall were studied. The board voted to have "Town Hall Remodeling" as a continuing item on each week's Agenda.
Vote 3-0

The Board of Selectmen voted to take the matter of signs on the Green under advisement. Vote 3-0

Mr. Otte reported that a building permit has been issued on Harvey Road.

Re: I.D. cards for Sr. citizens; the Board decided to omit pictures due to cost factor and to further investigate composition of the cards. Vote 3-0

The Board of Selectmen will meet in regular session Dec. 23, 1976, at 8 P.M.

The meeting adjourned at 10:45 P.M.

Respectfully submitted,

Donna D. White

Donna D. White
Secretary to the Selectmen