

TOWN OF DURHAM



Office of the First Selectman

P. O. Box H
Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING

December 16, 1982

The December 16, 1982, Board of Selectmen's meeting was called to order at 7:53 p.m. by First Selectman M. Foster Mather. Board members present: Maryann P. Boord, Gregory G. Curtis.

Motion by G. Curtis to approve the minutes of the previous meeting of December 2, 1982; seconded by M. Boord; 3 ayes. No questions re weekly disbursements. No correspondence.

Appointments

- 1) Economic Development Commission (to fill the vacancy created by the resignation of Judith Frawley). F. Mather nominated Allan E. Adams; seconded by M. Boord; 3 ayes.
- 2) Historic District Commission. Kathryn Francis was reappointed to a five year term to expire 1/1/88. Motion by F. Mather; seconded by M. Boord; 3 ayes.

Action re Special Town Meeting 12/20/82

- 1) Motion by M. Boord; seconded by G. Curtis, to take an Ordinance re Storm Water Retention Basins as prepared by Town Counsel and amended by the Board of Selectmen to the Special Town Meeting of 12/20/82; 3 ayes.
- 2) Upon the recommendation of Town Counsel, an ordinance re collection of taxes will not be presented at the meeting; agreed by the Board of Selectmen.
- 3) According to the Town Engineer, Royal Oak Drive meets the town road specifications and a maintenance bond has been received and will be reviewed by town counsel. Motion by F. Mather to take the acceptance of Royal Oak Drive to the Special Town Meeting; seconded by G. Curtis; 3 ayes.

Discussion re installation and payment of an \$800 bill to repair the traffic light at the firehouse. Prudential Insurance Co. will reimburse \$720 to the Town of Durham, claiming a 10% depreciation in replacement. The Board agreed to pay to the contractor a sum of \$800 to be charged to the Fire Company Trustees account for which they will be reimbursed the \$720. The First Selectman will additionally request Board of Finance approval for this action.

Report of the First Selectman

- 1) Rick Nelson has resigned from the highway department, effective 12/17/82.
- 2) The Labor Bd. hearing re Schmitt is scheduled for Monday, December 20, 1982.
- 3) A letter of intent has been signed by the First Selectmen of Durham and Middlefield and G. Abrahamian of Mattabassett.

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DEP has rendered its approval to put the GGSS material in the area. Probable amount of material will be 800 cu. yds. instead of 400-500 as originally expected. The remaining GGSS material will be delivered to the landfill Dec. 20th, if all goes well.

Comments from the Board of Selectmen

G. Curtis: discussion re Rainey embankment removal. F. Mather suggested Mr. Rainey talk to him and the road foreman before doing the work.

The next Board of Selectmen's meeting is scheduled for January 6, 1983.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Donna D. White

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Secretary