

REC'D 12-29 1980 AT 1:30 P.M.
ATT: [Signature] TOWN CLERK

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S MEETING

December 18, 1980

The Board of Selectmen's Meeting of December 18, 1980, was called to order at 8:00 p.m. by First Selectman M. Foster Mather; other board members present: Maryann P. Boord, Gregory G. Curtis. Townspeople present: William Moore and Ralph Moeler.

The minutes of the previous Selectmen's Meeting were approved as typed by a unanimous vote.

The Selectmen's Meeting schedule for 1981 was established as follows by a unanimous vote;

January 8, 1981, January 29, 1981 and each first and third Thursday each month thereafter.

The three applications for the Highway Department position of Mechanic-Maintainer were reviewed. By a unanimous vote Antoine Rioux was selected to fill the position as per guidelines established in paragraph four of the Stipulation Agreement between the Town of Durham and the Town Employees, C.S.E.A, Inc. (see attached).

The following persons were named to serve on the Public Safety Planning Committee for a term ending June 30, 1981 by a unanimous vote;

Irvin Leining Jr.	(Fire Department)
Malcolm Pearce	(CP Director)
Carmela Rau	(Ambulance Corps)
Charles Mauro	(at large)
David Goldner	(at large)
Sandra Lynch	(at large)
Edward Higgins	(at large)

The agenda of this meeting was ammended to include appointments to the Historic District Commission by a unanimous vote.

The following persons were named to serve on the Historic District Commission as listed below by a unanimous vote;

George Zeeb - Regular member - term of 1/1/81 to 1/1/86
George Neuman - Alternate member - term of 1/1/81 to 1/1/86

Foster Mather informed the group that the Town Hall Employees Union had voted in November to disaffiliate with the C.S.E.A. and join with AFSCME.

Meeting adjourned at 9:05 p.m.

Respectfully,
[Signature]
M. Foster Mather
First Selectman

TOWN OF DURHAM

Connecticut 06422



BOARD OF SELECTMEN'S PUBLIC SAFETY PLANNING COMMITTEE

Areas of Study:

Civil Preparedness
Police Protection

Fire Protection
Health Protection

Directives:

To deliver an annual report to the Board of Selectmen before June 30, 1981, and each year thereafter, indicating the results of your study of the above areas of public safety; including, an assessment of present conditions, current recommendations, future plans and goals, and long range forecast of need up to 20 years hence.

Committee Members:

This committee shall consist of:

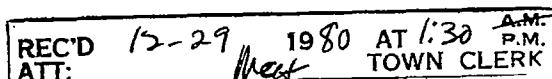
The Fire Chief or his appointed representative;
The Civil Preparedness Director or his appointed representative;
The Ambulance Corps Captain or his appointed representative;

Whose terms shall coincide with their respective offices. . . .
and 4 other members appointed at large by the Board of Selectmen who shall serve until June 30, 1981.

The committee shall function under the following regulations:

1. Quorum for official business to be conducted (motions presented for action) shall be 5 members;
2. For a motion to be passed it shall require a simple majority of the total number of committee members or 4 affirmative votes;
3. The Freedom of Information Act applies to this committee and should be adhered to. (Minutes of meetings can be submitted hand written and need only to contain motions and the action upon said motions.)

MEM:rwg



TOWN OF DURHAM

Connecticut Co-122



GENERAL INFORMATION ABOUT POSITION OF MECHANIC-MAINTAINER

1. Job title: Highway Department Mechanic-Maintainer.
2. Hours: minimum of 260 worked hours per quarter (13 weeks) or average of 20 hours per week.
3. Pay: \$5.50 per hour straight time.
4. Overtime: when available.
5. Medical and life Insurance benefits provided in accordance with collective bargaining agreement.
6. Other benefits: holiday and sick leave on a pro rata basis; personal time and vacation time: none.
7. Seniority shall accumulate as of 1/1/81 or date of hire.
8. Duties:
 - a. vehicle and equipment maintenance repair;
 - b. highway regular maintenance;
 - c. other work as directed by the town.
9. Requirement: Class 11 Connecticut driver's licence.

M. Foster Mather, DVM
First Selectman

MFH:dmw
Nov. 25, 1980

REC'D 12/29 1980 AT 1:30 P.M.
ATT. [initials]

good luck, of Bd. Comm. officers etc. 1/8/80 7.30 PM
Called by telephone on per. charter

Jack Tricket - his Bd of Trustees. In library growth ① show
phasing in big scheme. Hoping there new developments will take care of the
Dick Atkinson - Conservation. Ashes, Pockfoll for another
great will get out into the morning for bid. - Some more
bi. until in possession more open space - growth after (Stake
persons) - maybe some basement. So on up (the building has
developments in conservation etc) - historical problems being at
this time but working with it

Heugh M. asked what date when is it. Jack T. says it's
something long longer needs + turning away from the h. by
for sales.
Heugh M. - Vision of the Spring. & Ask says running at 6
hours. - hope they will help with a community etc.
= the landscaping in the

Heugh M.
John -

John Clifford (Bd of T). work ahead - can't stagnate; new
has groups in new budget, but must not get stuck.
= 2 main - very important in increasing small, ideas
businesses to come into the industrial parks. (Get things
in early (Start at 10:30 - back in 35 days.)) (??)

(?) 12/12/79 - DMAB - Hope this year's budget can be
strengthened out before we get into next year. Next stretched and
life of council benefit. Looking at the water work done
last year. Not more now, but probably well have to consider some of it
of 1/2 of it. Transfer station (3) but the bin had full caused by recycling in
year. Some other improvements can go to Low to be made
then being raised by 7 months = a low DMAB month. May

Developments
after next year
will only
be 1/2 of
year

be able to extend the room for one or two years. Public
must be educated to separate dangerous material.

that Kinnear talked about a civil defense (and regional) project

the room pretty negative but did take a long time to get from Hark

Edgar Allen 36A.

Will More as Res. but notes high & investment good.

- 1 map of front side corner. Better School a possibility?
and used as other centers in
school may have a kind of a...

Phil Lethin Government Policy Ltd

(?) Extension of benefits to other town of...

(?) Mapping, extension for town hall personnel

Union St. 3, as of now but look into design
large & doing something that would make it more
for administration of the changes relating to per-
sonnel particularly - as well as years of service. It
should be a good thing beyond what has been at present
and not end to pay salaries as now organized.

John Long

How has Long then worked on; designed in large as of Jan 1. to
with out of town revision planning. Plan of ideas should be up-
dated for January 1, 1980. On schedule as of now.

(1) Sullivan project developed to C. he took the end of town

(2) F.D. (Electric) proposal. Planning to be built in 1980.

(3) Transport the town roads. Working with Barker Bridge.

Look into the request.

(4) Look into the request. Request revised for one to

asking for Sir for a policy to improve and build

John Lethin (and Westland). They want to, rather than go forward

because the last summer some things have been happened

life. It's been a bit. But in continuation in a little

to have a special committee

Int'l. Am. 947. a district residents trying to keep
up & improve properties. Hope no further commitment
involvement etc with the district. (Is there anything
to get the bottom's floor cleared up? Suggestions for
any side. Ed: I did - longer underground water?
Hill etc. no.

More Spent on Budget projected a for... of 1980.
Ed: 948. Lessons. bridge. for 1981-82 (will later inflation
Energy book up with Johnson Control System. To have
Snowboard properties Center School closing study. etc.
consider to be set up.

Reverts closing 85-86 maybe.
Most schools will ~~not~~ ^{have} problem at 1985 with advanced
College income (Pangloss & model math etc.) then
and back to other schools for other classes & size
issues.

Teachers being eliminated not for gradually lowering
in decisions, better, etc. as schools close

1. How schools closing in last schools closing? 1.23 children
for ~~closure~~ family no. Mass. says. So even if 100 homes
come in / up for just 1 year school pop. won't be affected

7. 15th. Ideas & suggestions. No FDC. from everyone -
Ed: 1980 open a. 6. 1981 by

P. 2 would like independent decision to - have been - & home. h
for a. Peter Pearson last seen Sept. 79, for example