

TOWN OF DURHAM

Office of the Selectmen • Connecticut 06422

A. Reed Hayes,
First Selectman

Carl N. Otte,
Majority Selectman

Richard C. Parmelee, Jr.
Selectman

Board of Selectmen Minutes December 19, 1974

Present: A. Reed Hayes
Carl N. Otte
Richard C. Parmelee, Jr.

1. RESOLVED, that Eleanor Carr be, and she hereby is, appointed to the Durham Bicentennial Committee as the representative of the Durham Democratic Women's Club to replace Helena Hutchinson, who has resigned. Vote 3-0.
2. RESOLVED, that Edwin C. Higgins be, and he hereby is, appointed to the vacant alternate term on the Planning and Zoning Commission to serve until the next Annual Town Meeting. Vote 3-0.
3. RESOLVED, that the Road Foreman's phone installed in his home to avoid toll calls from the rest of Durham be removed. Vote 1-2, Hayes, Otte dissenting.
4. RESOLVED, that the following be, and they hereby are, authorized to provide service and/or materials to the town:

Wimler Construction Company
Arthur Brookes Sons, Inc.

Vote 3-0.

5. RESOLVED, that the following individuals be, and they hereby are, appointed to the Firehouse Building Committee:

Fire Company Representatives:

Joseph Davenport
Lee A. Bailey

Fire Trustees Representative:

John Berten

(continued)-

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(continued)-

Town Representatives:

Charles Arrigoni, *h*

Gregory Curtis

Rolf A. Florin

Vacancy

Vote 3-0.

6. RESOLVED, that an invoice in the amount of \$5,127.24 from Empire Paving, Inc. will be paid, except that 50% will be withheld until October 1, 1975, a period of one year from the completion of the project to insure that work completed performs to the satisfaction of the Selectmen. This withholding will be held in escrow to repair any work that does not hold up due to the failure of the contractor to apply an approved bitumen as required by the town. Vote 3-0.

A. Reed Hayes
First Selectman

REC'D	12-20	1974	AT 2:00	P.M.
ATT:	<i>h</i>		TOWN CLERK	