TOWN OF DURHAM

Office of the Selectmen · Connecticut 06422

Carl N. Otte, First Selectman
A. Reed Hayes, Selectman
Joel N. Davis, Selectman

MINUTES OF SPECIAL MEETING OF THE BOARD OF SELECTMEN

December ~~24~~ 23, 1975

Present: Carl N. Otte
A. Reed Hayes
Joel N. Davis

The meeting was called to order at 8:12 P.M.

The first order of business was to appoint the Chairman of the Board of Finance. A motion was made by Joel N. Davis to appoint Charles Mauro to the position. The vote was 2-1; motion defeated. A motion was made by A. Reed Hayes to appoint Betty Wakeman to the position. The vote was 3-0; motion approved.

January 8, 1976, Thursday evening, 8:00 P.M. at the Frank Ward Strong School has been designated by the Board of Selectmen as the date and place of the Special Town Meeting to be held for the purpose of filling a vacancy on the Board of Education. The vote was 2-0; Davis abstaining.

A Special Meeting of the Board of Selectmen will be held on December 30, 1975, 7:00 P.M. to discuss the matter of the drainage problems created by the Indian Lane, Kismat Subdivision, as requested by David Montgomery. Vote 3-0

It was resolved to bill Kismat, Inc., (with an enclosed certified letter of explanation) re: their obligation to plow the snow in their subdivision. (Section V., AN ORDINANCE RELATING TO ROAD CONSTRUCTION) Vote 3-0

The Board of Selectmen have increased the authorized hourly rate scale of the Highway Department and CETA employees by 5% effective January 5, 1976. The application of the 5% will be rounded off to the nearest penny. Vote 3-0

The meeting was adjourned at 9:15 P.M.

REC'D December 24 1975 AT 9:45 A.M. P.M.
ATT: Marjorie C. Heath TOWN CLERK