

REC'D 12-27 1976 AT 1:20 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 MEETING

December 23, 1976

The meeting was called to order at 8:00 P.M. with the following members of the Board present: Carl N. Otte, Betty C. Wakeman, and Joel N. Davis.

The minutes of the previous meeting were accepted as written.

Vote 3-0

The Board voted to pay the bills for the week.

Vote 3-0

Mrs. Wakeman reported that David Smith, a second year Cornell U. School of Architecture student, will be preparing plans for remodeling the first floor of the town hall, at no cost to the town. He will be able to use his work as a school project.

The Board of Selectmen appointed Mr. Dean Thomasson to fill a position on the Building Commission, said term effective January 1, 1977, for five years.

Vote 3-0

The Board tabled action on filling a 1979 vacancy on the Building Commission.

Vote 3-0

In addition, the Board of Selectmen made the following reappointments:

William C. Coe to the Conservation Commission for a five year term to expire Jan. 1, 1982.

Vote 3-0

Stanley Gifford to the Historic District Commission for a five year term to Jan. 1, 1982.

Vote 3-0

George Zeeb to the Inland Wetlands and Water Courses Agency for a three year term to Jan. 1, 1980.

Vote 3-0

On a motion by Joel N. Davis, the Board of Selectmen authorized the First Selectman to sign the agreement relative to the District Nurse Ass. merger when said agreement returns from town counsel with the provision that there are no major changes in the contract as previously submitted.

Vote 3-0

First Selectman's Report: The town of Durham struck out on the EDA grant. No grants were given to any towns in Middlesex County.

The Parmelee Hill project is at a standstill (due to the weather) until spring.

The Tuttle Road project, a government reimbursed Federal Off-Systems highway program, will get underway in January with the survey being done and the paper work will be done by summer.

An appointment has been made with the Administrative Assistant in Middletown re dog warden services.

Reported on the vandalism at the high school construction area. The Board of Education has been contacted.

Further reported that six signs from the Parmelee Hill Project have been dumped into the brook.

The awarding of snow plowing bids was tabled.

Vote 3-0

The Board of Selectmen will expect visitors from the Clementel area at the next Board of Selectmen's meeting of Jan. 6, 1977, to discuss a motor bike trail. Recreation and Conservation representatives will be invited to attend. The meeting will begin at 7:30 P.M.

Joel Davis moved that the Board of Selectmen extend to those members of the Fourth Estate a "Merry Christmas." Vote 3-0

The meeting adjourned at 9:20 P.M.

Respectfully submitted,

Donna White
Secretary to the Selectmen