

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 BOARD OF SELECTMEN'S MEETING

December 30, 1975

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

The Meeting was called to order at 7:15 P.M. with two members of the Board present, Mr. Otte and Mr. Hayes.

It was noted that the winter storm that began the evening of December 19, 1975, cost \$2,500 in salt and sand. Further breakdown is as follows: used 23 ton salt, 250 yards sand, 168 hours mantime, 560 truck miles.

The Board denied the request of the Dog Warden for a phone in his home.

Vote 2-0

The Board granted the request of the Bicentennial Committee to use the green during the Bicentennial Celebration.

Vote 2-0

It was voted to appropriate a sum not to exceed \$500 to repair the town's snow plows.

Vote 2-0

*Mr. Davis joined the meeting

A motion was made by Carl Otte that the Road Foreman's Salary Scale be increased by 5%, effective January 5, 1976. Passed.

A. Reed Hayes - yes
Joel N. Davis - abstained

A regularly scheduled Board of Selectmen's Meeting will be held January 8, 1976, after the Special Town Meeting.

Vote 3-0

The Board of Selectmen reviewed the drainage and assorted problems relative to the Kismat, Inc., Subdivision. A Special Board of Selectmen's Meeting will be held January 6, 1976, 7:30 P.M. with representatives from Kismat, Inc., P & Z, etc. The Board will meet

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at 7:00 P.M. with A. Thomas White, Jr., Town Counsel, just prior to the Special Meeting.

Vote 3-0

A preliminary review of the appointment of the Charter Revision Commission will be on the agenda of the January 8, 1976, Board of Selectmen's Meeting. The final appointment will be at the January 15, 1976, Meeting.

Vote 3-0

The appointment of Welfare Administrator was tabled until further investigation.

Vote 3-0

The meeting adjourned at 9:20 P.M.

