TOWN OF DURHAM

Office of the First Selectman
P. O. Box H
Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING
January 3, 1985

Meeting called to order at 8:02 p.m. Present: M. Foster Mather, DVM; Mary Jane Jewczyn, James Dean. Also: Marlene Clark.

Motion by J. Dean, second F. Mather,to approve the minutes of the previous meeting of December 20, 1984; 3 ayes.

Motion J. Dean, second F. Mather, to have a street light installed at the intersection of Meeting House Hill Road and Anthony Terrace, as requested by the only resident; 3 ayes.

Motion F. Mather, second M. Jewczyn, to add the following to the Vacation Policy (3 ayes):

DEFINITION: "Vacation Day" is 1/5 of an employee's normal work week.

Any vacation must have prior approval by a supervisor and approval will be affected in certain departments by the need to maintain vital services at certain times of the year.

The Board of Selectmen received notice from the Durham Center Water Company of a meeting on January 14, 1985, re securitiesand state approval.

The Board discussed budget considerations: air conditioning; Foot Hill Road (open ditches water); Haddam Quarter Road Extension; line painting; burner in furnace; highway truck; receipts ledger and misc. accounts on comouter; terminal; town mapping with pencil manuscripts ($80,000, contour and new assessors and leading to engineering study); Powder Hill Road (stone or fence).

ASBESTOS: yellow bags labeled 60 yds 7 30 yds; $1,340; Strong School 3-4 rooms with asbestos in ceilings.

The meeting adjourned at 8:46 p.m.

REC'D 1985 AT 1:32 ~~A.M.~~ P.M.
TOWN CLERK
Asst

MJJ:dda