

REC'D
1-25-1984
TOWN
AT 4:05 P.M.
TOWN CLERK



TOWN OF DURHAM

Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING January 19, 1984

The meeting was called to order at 7:45 p.m.
Present: M. Foster Mather, DVM, First Selectman, Mary Jane Jewczyn, Selectwoman; James D. Dean, Selectman.
Also: Anton Zimmer, Att'y Robert Poliner, Donald W. Powers.

An Executive Session was called at 7:45 p.m. to discuss personnel matters. Present: the above-named individuals. No votes taken.

Motion to approve the minutes of the previous meeting of Jan. 5, 1984, by M. Jewczyn; second J. Dean; 3 ayes.

Motion to approve offering the new Town Engineer a salary of \$28,100 annual through 6/30/84 and \$28,500 for fiscal year 7/1/84-6/30/85 with the understanding that it will be reduced by 5% if the employee wishes to participate in the M.A.P. and that 5% will fund the town's contribution, by M. Jewczyn; second F. Mather; 3 ayes.

Motion by F. Mather that the Selectmen take to town meeting for approval the establishment of the Durham Public Library Development Fund and the transfer of approximately \$32,000 from the existing Library Reserve Funds to said D.P.L.D.F.; second J. Dean; 3 ayes.

Motion by F. Mather to acknowledge receipt of a letter dated Jan. 13, 1984, from the Durham Volunteer Fire Company Ladies Aux. and agree to hold \$5,000 Certificate of Deposit under the terms of the letter; second J. Dean; 3 ayes.

APPOINTMENTS:

Economic Development Commission:

For terms to expire 12/31/85: Joan Hughes, James Doak, Robert Horn, Thomas Lombardi; To fill a vacancy in the term to expire 12/31/84: Richard Eriksen. Motion by J. Dean; second F. Mather; 3 ayes.

Discussed Negotiating Team, Brewster School Closing Committee--possible members.

Note: 9:55 p.m. J. Dean said to Road Foreman: "My road is OK--roads are in good shape, Zim."

Meeting adjourned at 11:05 p.m.

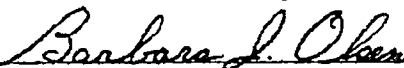
MJJ:dda

TO THE DURHAM VOLUNTEER FIRE COMPANY

THE DURHAM VOLUNTEER FIRE COMPANY LADIES AUXILIARY WISH TO PRESENT TO THE DURHAM VOLUNTEER FIRE COMPANY A CERTIFICATE OF DEPOSIT IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000). ITS USE IS FOR THE EXPRESS PURPOSE OF THE CONSTRUCTION OF A SATELITE FIRE HOUSE TO BE LOCATED ON ROUTE 17, THE SOUTH END OF THE TOWN OF DURHAM. THIS CERTIFICATE WILL REMAIN ON DEPOSIT WITH THE TOWN OF DURHAM FOR A PERIOD OF ONE YEAR, COMMENCING FRIDAY THE 13TH OF JANUARY, 1984, PENDING APPROVAL OF THIS PROPOSAL BY THE MEMBERS OF THE DURHAM VOLUNTEER FIRE COMPANY AND THE BOARD OF TRUSTEES. IF NO APPROVAL IS FORTHCOMING THE CERTIFICATE OF DEPOSIT SHALL REVERT BACK TO THE TREASURY OF THE DURHAM VOLUNTEER FIRE COMPANY LADIES AUXILIARY.

January 13, 1984


Linda Glenney, President


Barbara J. Olsen, Treasurer