

REC'D 2-9-1984 AT 2:50 PM
TOWN CLERK

TOWN OF DURHAM



Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING

February 2, 1984

The meeting was called to order at 7:33 p.m. Present: M. Foster Mather, First Selectman; Mary Jane Jewczyn, Selectwoman; James Dean, Selectman (8 p.m.). Others: Alfred Brechlin, Charles Stengel, Joyce Kellish, Carl Otte, Ona McLaughlin, Michael Tigner (7:58 p.m.), Beth Quinlivan, Kathy Hausen, Hugh Cox, Ed Hooper, Roger Quinley, Robert Horn.

Executive Session called at 7:33 p.m. to 8:13 p.m. with the Board of Finance and the Personnel Policy Board to discuss personnel matters.

Also present at various times: Roger Kleeman, William Moore, Dion Arrigoni, Cyma Shapiro.

Correction to the minutes of January 19, 1984, meeting: Exec. Session complete at 10:05 p.m. Motion to accept as corrected by M. Jewczyn, seconded by J. Dean; 3 ayes.

The Board of Selectmen made a request to the Board of Finance for funds to install a well at the Town Hall in light of the recent Water Co. drought. Drilling has been offered at no charge, Bacon Bros. submitted a quote of \$1,700 for tank, pump, etc. but not including excavation or electric power installation, which might run to \$800. Total request to the Board of Finance was for \$2,500.

Correspondence: Letter from the Durham Volunteer Fire Company - "By vote of the Durham Volunteer Fire Company, Inc. on January 22, 1984, the company refuses this gift and any part thereof." The Town Clerk is holding the Certificate of Deposit and it will be returned to the Fire Company Ladies Aux. in March 1985.

Dion Arrigoni discussed with the Board his concerns about the current Town Road Policy.

Motion by F. Mather to amend the agenda to include appointment of the Town Negotiating Committee; seconded by J. Dean; 3 ayes.

Motion by F. Mather to appoint Michael Tigner, Joseph Carney, Roger Quinley, and Carroll Caffrey as the TOWN NEGOTIATING COMMITTEE; seconded by J. Dean; 3 ayes.

Executive Session from 9:24 p.m. to 9:31 p.m. to discuss Personnel Matters. The Board of Selectmen was present, only.

The meeting adjourned at 9:31 p.m.

MJJ:dda