

TOWN OF DURHAM



Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING

February 3, 1983

The Board of Selectmen's Meeting of February 3, 1983 was called to order at 4:19 p.m. by First Selectman M. Foster Mather. Board members present: Maryann P. Boord, Gregory G. Curtis.

The minutes of the previous meeting were approved with one spelling error, that being Salva in the 5th paragraph.

M. F. Mather moved to meet in executive session with the Library Site & Building Committee for the purpose of discussing library sites; second by M. Boord; 3 ayes.

A discussion of the teachers contract followed with Robert Gourly explaining the details for the Board of Education. Following this discussion, F. Mather moved to call a District #13 Meeting for the purpose of discussing and taking action on the proposed teachers contract; second by M. Boord; 3 ayes.

The Personnel Policy Boards findings and recommendations were discussed.

Budget actions include the following:

513 Middletown Area Transit - The Board of Selectmen approved with the recommendation that the Board of Finance investigate cost effectiveness. No supportive data was received.

420-421 Assessor - Recommend speaking to Nick and validate Bev's proposed salary.

400-401-402 - Board of Selectmen - F. Mather moved that the First Selectman's salary remain at the annual rate of \$14,175 to December 1, 1983 then increase to an annual rate of \$23,000; second by G. Curtis; 2 ayes - F. Mather and G. Curtis; one nay - M. Boord. The Board members were approved at \$850 each per year, and a 7½ % increase for the bookkeeper and secretary.

The Board of Selectmen approved the following budgets:

407	Town Counsel - \$16,000 request being \$12,000 for Board of Selectmen use and \$4,000 for Planning & Zoning use.	
508	Community Mental Health Clinic	\$1,306
458	Constables	6,650
425	Treasurer	2,850

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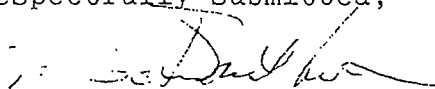
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406	Midstate Regional Planning	\$ 1,865
410	Engineer	27,200
	expenses	930
532	Tree Warden	730
446	Middlesex County soil & water	500

M. Foster Mather moved to appoint Frank Behrens Sr. as Tree Warden and to serve on the Conservation Commission; second by M. Board; 3 ayes.

The meeting adjourned at 6:42 p.m.

Respectfully submitted,



M. Foster Mather, DVM
First Selectman

MFM:cmr