

TOWN OF DURHAM



Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING

March 3, 1983

The meeting was called to order at 4:02 P.M. by First Selectman M. Foster Mather; board members present: Maryann P. Boord, Gregory G. Curtis.

Proposal for Family Day by Dick Kellish representing the Benchwarmers, who have combined with the M-X Corp. to complete the function. Probable date to be July 23rd from noon until midnight. The event will not have beer this year. Their concern with the Board of Selectmen is traffic using Hank's Fair detours and other highway concerns, i.e., from 6 P.M. to after the fireworks could the Board of Selectmen close the following roads: Maple Avenue (all); Talcott Lane; Fowler Avenue (from after Oslander parking); Cherry Lane (all); Tuttle Road, Clementel Drive, Town House Road; Old Wallingford Road; Old Cemetery Road; Ernest Drive; Indian Lane. People living on these roads will get stickers to pass and repass. Mr. Kellish would like an answer before the upcoming fair meeting.

Re Minutes of the previous meeting of February 3, 1983: Page 2 next to last paragraph, correction of spelling of Mrs. Boord's name; Motion by M. Boord to approve as corrected; seconded by G. Curtis; 3 ayes.

Motion by M. Boord, second G. Curtis to remove the names of Joseph Venuti and Russell Hill from the roster of members of the Recreation Committee and to so notify them of same; 3 ayes.

Motion by M. Boord, second G. Curtis to appoint Patricia Altieri as a member of the Recreation Committee; 3 ayes.

Motion by F. Mather, second M. Boord, to appoint Art Bielefield as a member of the Recreation Committee; 3 ayes.

Re Kellish report on Family Day: G. Curtis in favor; M. Boord in favor; F. Mather in favor (to close the roads).

BUDGETS

COMMUNITY HEALTH CENTER INC. request for \$350 (new account) motion M. Boord, second G. Curtis to request Board of Finance approval; 3 ayes.

COMMUNITY ACTION FOR GREATER MIDDLETOWN, INC. request for \$1,000; motion M. Boord, second G. Curtis; 3 ayes to approve.

REC'D *Mar. 7, 1983* AT *1:48* P.M. *continued-*
ATT: *M. D. Mather* TOWN CLERK *ast*

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- 506 SOCIAL SERVICES
- 453 AMBULANCE CORP BUILDING; B/S recommended transferring from 852 account \$500 for repairs and \$3,000 for pointing of bricks to the 453 account.
- 853 AMBULANCE CORPS; B/S questioned \$6,000 for vehicle.
- 434 DOG FUND reviewed.
- 472 HIGHWAY CAPITAL EXPENDITURES ok.
- 459 CIVIL PREPAREDNESS reviewed.
- 418 ECONOMIC DEVELOPMENT COMMISSION reviewed.
- 419 CONSERVATION COMMISSION reviewed.
- 455 FIRE MARSHAL reviewed.
- 416 PLANNING AND ZONING COMMISSION reviewed.
- 432 HISTORIC DISTRICT COMMISSION reviewed.
- 533 RECREATION COMMITTEE questioned large increases in youth soccer and gymnastics.
- 456 FIRE CO. reviewed with questions on the compressor.
- 423 TAX COLLECTOR reviewed and sustained Board of Finance decision on salary.
- 414 BUILDING INSPECTOR approved.
- 422 BOARD OF TAX REVIEW approved.
- 405 ELECTIONS approved.
- 437 PERSONNEL POLICY BOARD ok.
- 680 PUBLIC LIBRARY reviewed; F. Mather questioned 10% raise for head librarian.
- 420 ASSESSOR ok.
- 457 FIRE CO. BOARD OF TRUSTEES ok.

In other matters, G. Curtis noted that the Buckboard Road sign is missing; requested repainting of white line on Route 17 going north toward Oak Terrace; curb on Oak Terrace by Adam Mitchell's house; asked about an estimated cost for doing the driveway at the Town Hall cemetery and patching and building up the curves wider.

M. Boord noted that the committee for the elderly has not been meeting and Henry Coe is unable to serve on the committee any longer.

Meeting adjourned at 6:02 P.M.