

TOWN OF DURHAM



Office of the First Selectman

P. O. Box H

Durham, Connecticut 06422

BOARD OF SELECTMEN'S MEETING

April 5, 1984

The meeting was called to order at 8:04 p.m. Present: M. Foster Mather, DVM, First Selectman; Mary Jane Jewczyn, Selectwoman; James Dean (8:18 p.m.), Selectman. Also: Marlene Clark, Alfred Brechlin.

Motion by M. Jewczyn, second F. Mather, to approve the minutes of the meeting of March 15, 1984; 2 ayes.

Letter from Philip Bauer, Town Engineer candidate, was read.

Discussion of brief Town Meeting before the Budget Hearing on April 16, 1984. Motion by F. Mather, second M. Jewczyn, to bring before the Special Town Meeting the appointment of the Midstate Regional Resource Recovery Authority; 2 ayes.

April 17, 1984, 7:30 p.m. "table-top" - planning and familiarization meeting in preparation for May 12th Haddam Neck exercise.

An informational meeting of the Water Pollution Control Authority will be held May 17 in conjunction with the regular Board of Selectmen's meeting. Invitees: Leo Willett, Bob Moore, Elwin Stannard.

J. Dean reported that the first organizational meeting of the newly-appointed Economic Development Commission was held April 3. Consensus to emphasize existing commercial and industrial land and will survey existing business about their concerns.

Al Brechlin reported on the Town's safety and emergency efforts during the recent Ice Storm.

Motion by F. Mather, second by J. Dean, to go into Executive Session at 8:45 p.m. for the purpose of discussing pending litigation and property purchase; 3 ayes. No votes taken. Motion F. Mather, second M. Jewczyn, to come out of Executive Session and adjourn the meeting at 9:19 p.m.; 3 ayes.

MJJ:dda

