TOWN OF DURHAM

Office of the First Selectman
P. O. Box H
Durham, Connecticut 06422

REC'D 7-2 1984 AT 11:40 A.M. P.M. TOWN CLERK

BOARD OF SELECTMEN'S MEETING
June 21, 1984

The meeting was called to order at 8:02 p.m. Present: Foster Mather, DVM; First Selectman; Mary Jane Jewczyn, Selectwoman; James D. Dean, Selectman (8:10 p.m.). Also: Dorothy Willett, Mary Brvenik; Youth Services Planning Committee: Janet Moore, Diane Swanson, Patty Kowalski, Diana Pitacchio.

The Youth Services Planning Committee, a spontaneously formed community organization of adults and students studying the needs of high school age youth, presented a written summary report of their findings. They discussed it with the selectmen, answering questions and emphasizing that they are proceeding in a positive direction to attain their goal of a Youth Center (place) run by a Youth Services Director. They are looking for a commitment from the Board of Selectmen from Durham and Middlefield and funding in the 85-86 budget. F. Mather asked if they would like a liason representative from the Board of Selectmen and they said yes.

Also present: 8:38 p.m.: Mr. and Mrs. K. Larsen (Pres. of Kristian Larsen Construction Co., Inc.); Board of Finance rep's: Alfred Brechlin, Charles Stengel, Joyce Kellish, Ona McLaughlin, Beth Quinlivan. A general discussion of the Library project resulted in a motion by F. Mather that the Board of Selectmen approve a contract with the Kristian Larsen Construction Co., Inc. for the sum of $502,952 for additions and alterations to the Durham Public Library; seconded by M. Jewczyn; 3 ayes. A recess was called for the signing of the contracts 9:04-9:22 p.m.

A letter has been received from Nicholas Logiodice, Assessor, informing the Board of Selectmen of his resignation, effective July 6, 1984.

The Board of Selectmen has been requested to think of a Community Project for an Eagle Scout.

Motion by F. Mather, seconded by M. Jewczyn, to approve the Benchwarmers request for road closings on Family Day July 14, 1984 (rain dates of 7/15, 21, 22) from 7 to 11 p.m. per the attached list; 3 ayes.

The Board of Selectmen has received a letter from the Brewster School Disposition Committee requesting Town Counsel action on the restrictive covenant in the deed. F. Mather will forward the letter to R. Poliner, Counsel.

At the Board meeting of July 5th, the Board and one rep. from the Board of Finance will interview the applicants for

-continued-

the position of multi-functional clerk.

Motion F. Mather, seconded J. Dean, to approve the minutes of the following meetings: WPCA 5/17/84; B/S 5/17/84; Joint Meeting B/S, B/F, LB&SC 5/31/84; B/S 5/31/84; 3 ayes.

The new computer printouts of General Fund Activity from CBT were examined.

The B/S and B/F went into Executive Session at 9:45 to discuss pending litigation. Moved to come out of Executive Session (no votes taken) and adjourn at 9:59 p.m.

MJJ:dda