TOWN OF DURHAM

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

BOARD OF SELECTMEN'S MEETING
July 11, 1985

The meeting was called to order at 8:08 p.m. in the First Selectmen's office. Present: M. Foster Mather, Mary Jane Jewczyn, James D. Dean. Drop-ins: Carl Otte, Charles Mauro.

Motion by F. Mather, second M. Jewczyn, to approve the minutes of the previous meeting of June 20, 1985: 3 ayes.

A request for a "slow-children" sign has been received from Mrs. Virginia Mills, Clark Road.

A request for approval of Town Road Status has been received for Hi-Lowe Rd. Washington Trail Section 4.

Bruce Maslar, Salted Lane has offered a trade of 10 acres of Clark Land on Stagecoach Rd. and $25,000 to the library, in exchange for 10 acres of 138 acres of Town Open Space land on Salted Lane. The Board of Selectmen is not in favor of disposing of Town Open Space.

Jim Dean moved to bestow Honorary Citizenship on five French Exchange students summering in Durham through the Nacel Cultural Exchange Program. See Attached list. F. Mather second, 3 ayes.

The Memorial Day Act is already $125.00 overdrawn and there are 2 checks, $75 each, to the Middle School and Elementary School Bands.

James Dean made a motion that it is the position of the Board of Selectmen that the Memorial Day Parade is not a means of supporting other town supported groups or agencies. F. Mather second, 3 ayes. The Board would like Bill Moore to explain.

Vacation carry-over requests, (pre 1985-86) from Bev R. for 7½ vacation days. Jan M. has requested to carry-over 13 & 7/12 vacation days as follows: July 5th, 8 thru 12, August 5 thru 9, and Sept. 3 & 4. The requests were approved by the board.

A Personnel Policy concerning lunch regulations still needs to be written.

REC'D 7-18- 1985 AT 2:50 A.M. P.M. TOWN CLERK

F. Mather moved to amend Agenda to include an appointment to Assistant Dog Warden. Mary Jane Jewczyn second, 3 ayes.

F. Mather nominated Pam Pruitt. She occassionally acts in that capacity for the Town's people and wants the protection the appointment would provide. Approved by 3 ayes.

The Board reviewed the Truck Bids, eliminated same, but would like another International price to double check.

The Board of Selectmen meeting regularly scheduled for July 18, 1985 (thurs) has been cancelled. Next meeting Aug. 1, 1985

Adjourned 9:03 p.m.

MJJ/jq
7-17-85

TOWN CLERK'S OFFICE

TOWN HALL
DURHAM, CONNECTICUT 06422

MARJORIE C. HATCH, CMC
TOWN CLERK AND REGISTRAR

July 31, 1985

M. Foster Mather, First Selectman
Members of the Board of Selectmen

Re: Appointment of Assistant Town Clerk

The Chairman of the Board of Finance, Al Brechlin, has suggested that the time has come to implement the original intent of the "Multi-funtional clerk" and appoint Joan M. Quick as an Assistant Town Clerk.

Mary and I are comfortable in our feeling that she is really interested in the work, and there are numerous occasions that arise when her signature as such is required on Marriage Licenses, Voter Registrations, various other licenses, etc.

I therefore request your written approval of this appointment, which you can give by your signatures added to this letter.

Appreciativeley,

Marge Hatch

Marjorie C. Hatch CMC, Town Clerk