

The regular meeting of the D.V.F.Co. Board of Trustees was called to order by Chairman Frank B. at 7:00pm on Jan. 5, 2010.

Members present, Jim L. Pat S. Joe St. and Ann P.

Motion by Jim, second by Pat to accept the Nov. and Dec. minutes. Motion approved, Pat, Joe, Jim, Frank and Ann all yes.

Motion by Frank, second by Jim to approve the payment of bills, All Waste \$50.00 Mountain Spring \$26.00, AT&T \$38.69 CL&P \$707.29 Clean Master \$165.00. Motion approved, Ann, Jim, Joe, Pat and Frank all yes.

Bill received from American Alarm Co denied payment sent back to Town Hall.

Cleaning to be done on Thursday after 11pm.

Jim got the ceiling tiles, will replace in the next two weeks.

Republican town Comm. requesting the hall on Feb. 27, 2010 for a dinner. They need to fill out the paper work and get it back to us.

Anyone using the hall must supply us with a certificate of insurance; no exceptions are to be allowed.

Jim reported on the Garden Clubs use of the Hall. He had to mop the floors after them as there was another meeting being held that night by another group. The Garden Club did not clean up after they used the hall for wreath decorating, floor was covered in pine pitch. He requested a letter be sent informing them of the problem.

Motion by Frank, second by Ann that all rental checks are to be from the organization using the hall. No personal checks will be accepted. Motion approved, Joe, Jim, Pat, Frank and Ann all yes.

Discussion of budget, Electric will increase by \$700.00 and oil will decrease by \$2000.00 all the rest will remain the same.

Frank reported there is a bill for the door locks still to come.

Jim wants to know about the back flush valve on the water supply line in case of an emergency we need to be able to access the well. Frank reports we will have to go through channels to do this.

Motion by Pat, second by Ann to adjourn. Motion approved, Jim, Joe, Pat, Ann and Frank all yes. Meeting adjourned at 7:52pm.

Respectfully submitted

*Ann Page Scott*

