

The regular meeting of the D.V.F.Co. Board of Trustees was called to order May 4,2010 at 7:00pm by chairman Frank B.

Members present, Frank G. Pat S. Jim L and Ann P.

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

Motion by Jim, second by Frank to pay the bills. Att \$39.10 All Waste \$25.00 CL&P \$754.65 Mountain Spring \$10.00 Durham P.O. \$40.00. Motion approved, Jim, Frank, Pat, Frank and Ann all yes.

Frank spoke with Kevin Johnson and told to go ahead with the fan repair at \$1425.00 this does not include the cleaning of the fans in the squad room and hall.

Frank G. spoke with the Explorers and they will handle the whole process of recycling the bottles and cans.

Frank spoke with All Waste about the contract they will stay the same at present.

It was decided to have the whole building cleaned before Memorial Day. Frank will contact the cleaners.

Parking committee is requesting the use of Fire Co. property for parking at Durham Fair. Motion by Ann, second by Pat to approve the request. Jim, Frank, Pat, Frank and Ann all yes. Motion approved.

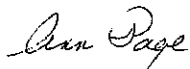
Discussion of the proposal for the air handling units, 4 units needed at a cost of \$20,340.00. Motion by Ann, second by Frank G. to draw up the contract and proceed with the proposal. Motion approved, Jim, Pat, Frank, Ann and Frank all yes.

Jim and Pat will check into having the ceilings repaired.

Motion by Pat, second by Ann to adjourn the meeting. Motion approved, Jim, Frank, Pat, Frank and Ann all yes.

Meeting adjourned at 7:45pm.

Respectfully submitted,



Ann Page, Sec.

Received

MAY 12 2010

**Office of the Town Clerk
Durham, Connecticut**