

The regular meeting of the D.V.F.Co. Board of Trustees was called to order at 7:00pm on May 5, 2009 by chairman Frank B.

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

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

Motion by Joe, second by Pat to approve the payment of bills. Mountain Spring \$10.00 CL&P \$620.45 AT&T \$38.50 Planeta \$824.59 Pat, Joe, Jim, Frank and Ann all yes.

Seniors are clear to use the hall on the 22 of May.

Work on the generator should begin this week.

Still waiting for word on the water to the firehouse.

After a discussion of painting the trim on the firehouse and possible replacement of some boards, it was decided that Jim would contact Andy Golschneider about doing the work. Motion Frank, second by Ann that Jim would contact Andy and do the work for an amount not to exceed \$2500.00. Motion approved, Ann,Pat, Jim, Joe and Frank all yes.

Discussion of the air conditioning of the offices and radio room, Frank will talk to Cromwell Energy.

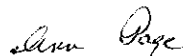
Jim to check with Grainger to see if they sell a liquid for the urinals as the cake forms is clogging the pipes.

Frank reported that it appears someone has called All Waste and now we are on a twice a month pick-up which was not the original agreement. Frank will call and straighten out.

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

Meeting adjourned at 7:45pm.

Respectfully submitted,



Ann Page sect.

**Received**

**MAY 12 2009**

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