

The regular meeting of the D.V.F.Co. Board of Trustees was called to order at 7:00pm on Dec. 1, 2009 by Chairman Frank B.

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

Motion by Frank, second by Pat to approve the payment of bills. AT&T \$38058 CL&P \$717.84 All waste \$125.00 Motion approved Pat, JIM, Joe, Frank and Ann all yes.

Frank reported that Kevin would get back to us as to when he can meet.

Durham Fair Asso. Requests the use of the hall on Dec.9, 2009. All paperwork has been received. Use approved Frank, Jim, Joe, Pat and Ann all yes.

Frank reported the cleaning would be done this weekend after the Garden Club use of the hall.

Jim will pick up Ceiling tiles to replace the water damaged ones.

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

Meeting adjourned at 7:50pm

Respectfully submitted,



Ann Page, Sect.

Received

DEC 07 2009

Office of the Town Clerk
Durham, Connecticut