

The regular meeting of the D.V.F.Co. Board of Trustees was called to order at 7:00pm March 3, 2009 by Chairman Frank B.

Members present, Pat, Joe, and Ann.

Motion by Joe, second by Pat to approve the minutes with a correction of the Durham Democratic Town Comm. using the hall on April 25, 2009. Motion approved Joe, Frank, Pat and Ann all yes.

Motion by Frank, second by Frank to approve the payment of bills. CL&P \$2271.46 AT&T \$42.05 All Waste \$25.00 Mountain Spring \$10.00. Motion approved Joe, Pat, Frank and Ann all yes.

Ann reported that the lack of bill from the Power Company was due to a wrong address. Problem corrected.

Thank you note received from the Democratic Town Comm.

Frank reported that Planeta has not started the change over yet.

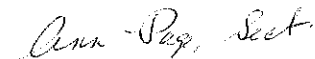
The Exchange Club will use the hall on March 26, 2009 for meeting.

Paperwork from Cromwell Energy to clean the furnace, Frank will take care of it.

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

Meeting adjourned at 7:30pm.

Respectfully submitted,



Ann Page, Sect.

Received

MAR 10 2009

Office of the Town Clerk
Durham, Connecticut