

The regular meeting of the Durham Vol. Fire Co. Board of Trustees was called to order August 4, 2009 at 7:00pm by chairman Frank B.

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

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

Motion by Jim, second by Pat to approve the payment of bills: Mountain Spring \$32.00 AT&T \$38.99 CL&P \$663.83 and All Waste \$25.00. Motion approved Jim, Pat, Frank, Joe and Ann all yes.

Bill received from Roybal for semi-annual inspection, questions on this as we did not receive prior notice that this was being done. Frank to follow up with Roybal.

Durham Democratic Town Comm. requesting the hall for Oct. 10,2009 for a spaghetti dinner. Paperwork to follow.

Discussion of air handling system and attic vent fans. Need to do some checking into project, will discuss at next meeting.

Discussion of the chip sealing of the parking area, again we were not notified of these plans. The area was to have been repaved as well as the new driveway. We are now being told the money is not there for that funded project.

Discussion of work that needs to be done on the ceilings. Need to come back with ideas or proposals.

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

Meeting adjourned at 8:00pm.

Respectfully submitted,

Ann Page, Sec

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Received

AUG 11, 2009

Office of the Town Clerk
Durham, Connecticut