

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

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

Motion by Joe, second by Jim to approve the payment of bills. Jim, Joe, Ann and Frank all yes, motion approved.

AT&T \$38.80 CL&P \$657.72 Roybal \$124.00 All Waste \$50.00 Mountain Spring \$40.00 Joe StOnge \$39.36 reimbursement for parts .

Hall uses. Durham Dem.Town Comm. has changed the date for the dinner.  
Sept. 16 Town meeting with Matt Lesser  
Nov. 19 Durham Development Comm. 2-8  
Dec. 3&4 Durham Garden Club, paperwork needs to be filled out. They had requested the 2&3 of Dec. Building in use on the 2 Dec.

Frank reported that Dick Kellish has complained about the building being not air-conditioned for the Seniors. He has spoken with the First Selectman about this.  
Motion by Joe, second by Ann that we tell the First Selectman that we are not going to do anything further about air-conditioning until the Phase one plan has been completed.  
Ann, Joe and Frank all yes. Jim no. Motion passed.

Discussion of air handling and venting of attic. Motion by Ann, second by Joe that Frank will contact Kevin Johnson to look at the building for exhaust fans and air handling. Joe, Jim, Frank and Ann all yes. Motion passed.

Jim brought up the discussion of the ceilings, need to wait till the attic problem has been solved.

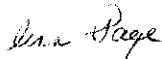
The parking area needs to lined; Frank will talk to the First Selectman.

Dave Greenbacker questioning when the hookup will be done for the water to the building, needs to be done before Durham Fair so we do not run out of water like last year. Frank will speak to the First Selectman.

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

Meeting adjourned at 7:35pm

Respectfully submitted,



Ann Page, Sect.

Received

SEP 03 2009

Office of the Town Clerk  
Durham, Connecticut