



RECV'D: Office of the Town Clerk May 3, 2016 9am

05/02/2016

Called to order 6:59 PM

In Attendance:

Greg Hanks	Carl Stoup	Josh Villa
	Peter Cascini	Jim Ledford

**Guests Present:**

**Absent**

Carl Manaccio

**Approval of Agenda for May Meeting**

Greg Hanks made motion to accept meeting agenda Seconded by Peter Cascini passed unanimously

**Approval of minutes for April 2016**

Peter Cascini made motion to Accept meeting minutes, Seconded by Carl Stoup. Passed unanimously.

**Review of Bills:**

Greg Hanks made motion to pay bills as presented to Department of Finance from Roybal Fire extinguisher and Shoreline generator . Seconded by Peter Cascini. Passed unanimously.

**Old Business**

Richard McManus changed ceiling tiles and replaced the lighting canisters in the meeting hall starting this month.

Vestibule ceiling was scraped and painted

Jim Ledford priced stove, refrigerator and freezer for the Hall Kitchen. Negotiations in process, prices will be forthcoming. Update:

\$4000 will be available for Kitchen appliance update. Refridgerator (\$2150) and Stove (\$1900) will be obtained after budget passage (Hopefully).

**New Business**

A leak was found in the hallway from the meeting hall. The town plumber will be looking at it and replacing forthwith.

Greg Hanks made a motion to allow Durham Fair parking for a period of three years for the purpose of funding the volunteer pension fund for the young volunteers. Peter Cascini seconded. Passed unanimously.

**Hall Use:**



May 5<sup>th</sup> Response Team  
May 13<sup>th</sup> Town Crew (Public Works) Hosting safety meetings.  
May 18<sup>th</sup> Cuginchaug regional Softball team dinner  
May 21<sup>st</sup> Emergency Management  
June 22<sup>nd</sup> Public Works  
June 29<sup>th</sup> Public works  
June 30<sup>th</sup> Public Works

Peter Cascini made a motion to approve use as documented above. Carl Stoup seconded.  
Passed Unanimously.

### **Chairman's Discussion:**

Jim Ledford had conversation with Mary Jane regarding rug purchases for vestibule and front entrance. She indicated that there was no budget for the emblem in the rugs. The rugs will be purchased, but the emblems will not be budgeted. Mary Jane also indicated that the prior approved budgeted funds were used for other purposes.

Greg Hanks made a motion to adjourn at 7:27 And Josh Villa seconded. Passed unanimously.

Meeting adjourned at 7:27