

# Derby Line Trustees Meeting

Tuesday, May 07, 2019

6:30 pm at the Village Hall, Main Street

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Meeting called by Richard Creaser

- Additions/Deletions to the Agenda
- Waive reading of Rules of Procedure:
- Approve Prior Minutes of Derby Line/Stanstead Meeting on April 2 and 16, 2019 Meeting
- Conduct Business of the Board:

**Attendees:** Richard Creaser, Chairman, Lindsay Brainard, Keith Beadle,  
Laurie Moss, Clerk/Treasurer and Madeleine Roy, Asst. Clerk

Tabled from Previous Meeting(s):

- Stanstead Sewer Treatment Plant Reconstruction

Topic	Responsible
<b>Additional information:</b>	
• Stanstead Treatment Plant update	Richard Creaser
• Tivoly Cell Tower on Elm Street	Laurie Moss
• Correspondence from Primmer Piper	Laurie Moss
• The Village Highway Map	Laurie Moss
• Painting of the hall quotes	Laurie Moss
• J.P. Sicard Receipt and Release	Laurie Moss

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- Business from the Trustees, Treasurer & Road Foreman:
- New Business from Audience (15 minutes limit unless otherwise directed):
- Old Business from the Audience (5 minutes limit unless otherwise directed):
- Schedule next meeting: May 21, 2019
- Review and sign Bank Statements: Yes
- Review and sign warrants: Yes
- Last Check Number: 14956
- Executive session if required: No
- Time Meeting Adjourned: