

Derby Line Trustees Meeting

Tuesday, May 21, 2019

6:30 pm at the Village Hall, Main Street

Meeting called by Richard Creaser

- Additions/Deletions to the Agenda
- Waive reading of Rules of Procedure:
- Approve Prior Minutes of Derby Line May 7, 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
Additional information:	
• AT & T Tower Information Meeting (Tivoly)	Elizabeth Kohler
• Water Infrastructure Financing Program	Richard Creaser
• Stanstead Sewer Treatment update	Richard Creaser
• Quotes on painting the exterior of the Village Hall	Laurie Moss

- 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: June 4, 2019
- Review and sign Bank Statements: No
- Review and sign warrants: Yes
- Last Check Number: 14999
- Executive session if required: No
- Time Meeting Adjourned: