

DERBY LINE TRUSTEES MEETING

Tuesday, September 15th, 2020

Trustee Meeting – Executive Session at 6 pm (closed meeting), followed by regular meeting at 6:00 pm at the Village Hall, 104 Main St., Derby Line, VT

Meeting called by Richard Creaser

- Additions/Deletions to the Agenda:
- Waive Rules of Procedures:
- Approve Minutes of Sept. 1, 2020 Meeting
- Conduct Business of the Board:

Attendees: Richard Creaser Chairman, Keith Beadle, Sarah Webster, Laurie Moss, Clerk/Treasurer and Madeleine Roy, Asst. Clerk

Tabled from Previous Meeting(s):

- Stanstead Sewer Treatment Plant Reconstruction
- Ditch along Maple Street
- Soil Contamination/Drilling Issue at Old Garage – to be discussed at this meeting

Topic

Responsible

1. Employee evaluations	In Executive Session	Richard Creaser
2. Soil Contamination/Drilling Issue at Old Garage		Keith Beadle
3. Caswell Ave. Manhole Construction		Jaret Judd
4. Property Tax Increase & Brian Fisher letter		Richard Creaser

- 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: Meeting on October 6, 2020
- Review and sign Bank Statements: No
- Review and sign warrants: Yes
- Last Check Number: 15853
- Executive session if required:
- Time Meeting Adjourned:

Posted 09/10/2020