DERBY LINE TRUSTEES MEETING
Tuesday, January 4, 2022
Trustee Meeting – 6:30 pm 104 Main Street Derby Line

Meeting called by Richard Creaser

- Additions/Deletions to the Agenda:
- Waive Rules of Procedures:
- Approve Minutes of December 7, 2021, 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
- COVID local relief money

<table>
<thead>
<tr>
<th>Topic</th>
<th>Responsible</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Annual Meeting IWC, January 11, 2022</td>
<td>Richard Creaser</td>
</tr>
<tr>
<td>- Replace sewer pump and Control Panel on Elm Street</td>
<td>Jaret Judd</td>
</tr>
<tr>
<td>- Highway Mileage</td>
<td>Richard Creaser</td>
</tr>
<tr>
<td>- Reimbursement Request for the Stanstead Project</td>
<td>Richard Creaser</td>
</tr>
</tbody>
</table>

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: January 18, 2022
- Review and sign Bank Statements: Yes
- Review and sign warrants: Yes
- Last Check Number: 16775
- Executive session if required:
- Time Meeting Adjourned: