

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

Topic

- Annual Meeting IWC, January 11, 2022
- Replace sewer pump and Control Panel on Elm Street
- Highway Mileage
- Reimbursement Request for the Stanstead Project
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Responsible

Richard Creaser
Jaret Judd
Richard Creaser
Richard Creaser

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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: 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: