DERBY LINE TRUSTEES MEETING

Tuesday, January 18, 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 January 4, 2022, 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 (Listed below)

<table>
<thead>
<tr>
<th>Topic</th>
<th>Responsible</th>
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<tbody>
<tr>
<td>Update for the Annual Meeting IWC, January 11, 2022</td>
<td>Richard Creaser</td>
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<td>The Final Report on guidelines of the COVID relief funds</td>
<td>Richard Creaser</td>
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<td>VT Agency of Natural Resources with the Village Garage Update</td>
<td>Keith Beadle</td>
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<td>Canusa Ave’s Utilities Maintenance and billing</td>
<td>Keith Beadle</td>
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<tr>
<td>To start the Budget Report for 2022-2023</td>
<td>Richard Creaser</td>
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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: February 1, 2022 Laurie will not be present.
- Review and sign Bank Statements: No
- Review and sign warrants: Yes
- Last Check Number: 16824
- Executive session if required:
- Time Meeting Adjourned: