

DERBY LINE TRUSTEES MEETING

Tuesday, January 19, 2021

Trustee Meeting – 6:30 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 Dec 15 and Jan 5, 2021 was canceled, 2020 Meetings
- 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

Topic	Responsible
1. Contamination at Old Garage update	Keith Beadle
2. Sidewalk Salt concern for the pets	Laurie Moss
3. Stanstead Sewer Treatment Plant Monthly Report?	Richard Creaser
4. Hayes Ford Quote for a Village Truck	Brian Fletcher
5. Discuss Village Budget for 2022	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 February 2, 2021
- Review and sign Bank Statements: Yes
- Review and sign warrants: Yes
- Last Check Number: 16050
- Executive session if required:
- Time Meeting Adjourned: