DERBY LINE TRUSTEES MEETING

Tuesday, February 2, 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 Jan 19, 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
  - Ditch along Maple Street
  - Soil Contamination/Drilling Issue at Old Garage

<table>
<thead>
<tr>
<th>Topic</th>
<th>Responsible</th>
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<tr>
<td>1. Tivoley: To be able to protest on Baxter Ave</td>
<td>Mark Haselton</td>
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<td>2. Discuss Annual Meeting: Australian Voting</td>
<td>Laurie Moss</td>
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<td>3. Quotes for a Village Truck</td>
<td>Brian Fletcher</td>
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<td>4. Discuss Village Budget for 2022</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: Meeting on February 2, 2021
- Review and sign Bank Statements: Yes
- Review and sign warrants: Yes
- Last Check Number: 16104
- Executive session if required:
- Time Meeting Adjourned:

Posted 01/28/21