

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

Topic	Responsible
1. Tivoley: To be able to protest on Baxter Ave	Mark Haselton
2. Discuss Annual Meeting: Australian Voting	Laurie Moss
3. Quotes for a Village Truck	Brian Fletcher
4. 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: 16104
- Executive session if required:
- Time Meeting Adjourned:

Posted 01/28/21