

DERBY LINE TRUSTEES MEETING

Tuesday, February 16, 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 Feb 2, 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
- Tivoley: To be able to protest at Baxter Park by the Entrance of Baxter Ave
- Quotes for a Village Truck

Topic	Responsible
1. Discuss Warning, Postponing letter to post in paper and around village	Richard Creaser
2. Appoint Auditor for 2021 position	Richard Creaser
3. Sign Loan Agreement for the GPS mapping of village water and sewer	Richard Creaser
4. Multijurisdictional Hazard Mitigation Plan	Richard Creaser
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 March 2, 2021
- Review and sign Bank Statements: NO
- Review and sign warrants: Yes
- Last Check Number: 16137
- Executive session if required:
- Time Meeting Adjourned: