DERBY LINE TRUSTEES MEETING

Tuesday, June 15, 2021
Trustee Meeting- 6:00 pm 104 Main Street Derby Line

Employee Evaluation: Closed Meeting

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 June 1, 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. Grant Agreement with State of Vermont for paving of Baxter Ave.</td>
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<td>2. Computer for the office.</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: July 6th, 2021
- Review and sign Bank Statements: no
- Review and sign warrants: Yes
- Last Check Number: 16588
- Executive session if required:
- Time Meeting Adjourned:

Posted 06/10/21