

DERBY LINE TRUSTEES MEETING

Tuesday, December 7, 2021

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 November 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
- COVID local relief money- Haskell Free Library's proposal
- Annual Meeting IWC

Topic

- Water System Asset Management Plan - 60% Review Meeting
- Fred's Energy and Nadeau's Plumbing and Heating Quotes on Outdoor Condenser
- Holiday Party at the Derby Line Village Inn
- Mandate Masks
- Sheriff's Patrolling Derby Line

Responsible

Wayne Elliott
Richard Creaser
Laurie Sanville
Keith Beadle
Sarah Webster

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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: December 21, 2021
 - Review and sign Bank Statements: Yes
 - Review and sign warrants: Yes
 - Last Check Number: 16687
 - Executive session if required:
 - Time Meeting Adjourned: