

**Village of Derby Line, Vermont
Annual Meeting
Minutes 2020**

Agreeable to the foregoing Warning, the legal voters of the Village of Derby Line met at the Village Hall on Tuesday, April 7, 2020, at 6:30 pm to transact the following:

Present were: Trustees Richard Creaser, Lindsay Brainard, and Keith Beadle, Moderator Frank Davis, Clerk/Treasurer Laurie Moss, and Assistant Clerk Madeleine Roy. No other village residents attended.

The meeting was called to order at 6:30 pm by Moderator Frank Davis.

Davis announced that because of the coronavirus pandemic now happening, this meeting would be a special meeting to officially postpone the majority of the warned items until such time as it is safe for voters to gather.

Davis then moved to Article 3 of the Warning – to approve minutes of last year’s annual meeting. Lindsay moved that the minutes of last year’s annual meeting be approved as written. Keith seconded. Motion carried.

Davis then asked for adjournment. Keith moved to adjourn this meeting until such time as the State of Vermont regulations or mandates of not gathering until after the possibility of coronavirus infection are lifted, and to reconvene at a later date. Richard voiced his amendment to that motion to reconvene no less than twenty-one (21) days after the ban is lifted to give the village time to advise the voters of such new date for the meeting. Keith accepted this amendment to be made part of his original motion. Lindsay seconded. Motion carried.

Richard moved to adjourn the meeting at 6:45 pm. Motion carried.

Dated at the Village of Derby Line, VT on the 8th day of April A.D. 2020.