DERBY LINE TRUSTEES MEETING

Tuesday, February 20, 2024

Trustee Meeting – 6:30 pm at 104 Main Street, Derby Line

Meeting called by Richard Creaser

- Additions/Deletions to the Agenda:
- Waive Rules of Procedure:
- Approve Minutes of meeting: February 6, 2024
- Approve Minutes of special meeting: January 24, 2024
- Conduct Business of the Board:

Attendees: Richard Creaser, Chairmen, Sarah Webster, Vice-Chair, Dustin Horne Peggy Kelley, Clerk/Treasurer, Madeleine Roy, Asst. Clerk and Laurie Sanville

<u>Topics</u>

- ✓ Finalization of Budget for 2024-2025
- ✓ VT Child Care Contribution Tax
- ✓ Contact List on Annual Report

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: March 5, 2024
- Review and sign Bank Statements: No
- Review and sign warrants: Yes
- Last Check Number: # 18373
- Executive session if required:
- Time Meeting Adjourned: