## **DERBY LINE TRUSTEES MEETING**

Wednesday, March 6, 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 20, 2024
- Approve Minutes of special meeting: February 27, 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

## **Topics**

- ✓ Finalization of Budget for 2024-2025
- ✓ Review Annual Report for Orpha Durland Trust
- ✓ Review Draft of 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 19, 2024
- Review and sign Bank Statements: Yes
- Review and sign warrants: Yes
- Last Check Number: # 18409
- Executive session if required:
- Time Meeting Adjourned:

Posted: March 4, 2024