
DERBY LINE TRUSTEES MEETING

Tuesday, April 16, 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: March 6, 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

- ✓ **Appoint Chair and Vice Chair Trustee**
 - ✓ **Open Meeting Law and its Implications**
 - ✓ **Name of Official Newspaper**
 - ✓ **Wildcats Soccer – Use of Baxter Park**
 - ✓ **Asset Management Update**
 - ✓ **Water Rates/Sewer Rates 2024-2025**
 - ✓ **Ground Leveling in Park for Ice Rink**
 - ✓ **Scott Jenness - ATV Trails**
 - ✓ **Quotes for replacing the garage and salt shed roof**
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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: May 7, 2024
- Review and sign Bank Statements: No
- Review and sign warrants: Yes
- Last Check Number: # 18420
- Executive session if required:
- Time Meeting Adjourned:

Posted: April 12, 2024