
DERBY LINE TRUSTEES MEETING AGENDA

Tuesday, June 11, 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: May 21, 2024
- Conduct Business of the Board:

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

Topics

- ✓ **Road Capital Fund Discussion**
- ✓ **VLCT Group Insurances for Employees**
- ✓ **Appropriation of the Funds from Sale of Old Town Garage**

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: June 18, 2024
- Review and sign Bank Statements: Yes
- Review and sign warrants: Yes
- Last Check Number: # 18561
- Executive session if required:
- Time Meeting Adjourned:

Posted: June 7, 2024