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# DERBY LINE TRUSTEES MEETING AGENDA

Tuesday, July 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 regular meeting: July 2, 2024
- Conduct Business of the Board:

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

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## Topics

➤ **Amendment of Personnel Policy**

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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: August 6, 2024
- Review and sign Bank Statements: No
- Review and sign warrants: Yes
- Last Check Number: # 18629
- Executive session if required: Yes
- Time Meeting Adjourned:

Posted: July 12, 2024