
DERBY LINE TRUSTEES MEETING AGENDA

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

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

Topics

- **Amendment of Personnel Policy**
- **Set Tax Rate for 2024**
- **Heating Oil Quotes**
- **LOC for Caswell Avenue Retaining Wall Project**

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 20, 2024
- Review and sign Bank Statements: Yes
- Review and sign warrants: Yes
- Last Check Number: # 18629
- Executive session if required: Yes
- Time Meeting Adjourned: