DERBY LINE TRUSTEES MEETING AGENDA

Tuesday, August 20, 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: August 6, 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 2024 Tax Due Date
- > Community Day Review

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: September 3, 2024
- Review and sign Bank Statements: No
- Review and sign warrants: Yes
- Last Check Number: # 18687
- Executive session if required: Yes (6:00 pm)
- Time Meeting Adjourned:

Posted: August 16, 2024