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# DERBY LINE TRUSTEES MEETING AGENDA

Tuesday, October 1, 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: September 17, 2024
- Conduct Business of the Board:

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

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## Topics

- **MSK Engineers/Water Service Line Inventory Report**
- **Personnel Policy Final Review/Adopt**
- **Tax Abatement Process**
- **Laythe Street Road Sign Estimates**
- **Budget Review**

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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: October 15, 2024
- Review and sign Bank Statements: No
- Review and sign warrants: Yes
- Last Check Number: #18758
- Executive session if required: Yes - 1 VSA§313 (3) the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting;
- Time Meeting Adjourned:

Posted: September 27, 2024