
DERBY LINE TRUSTEES MEETING AGENDA

Tuesday, September 17, 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, Kristal Wood, Assistant Clerk/Treasurer

Topics

- **Personnel Policy Update Review**
- **Tax Abatement Process**
- **Laythe Street Road Sign**
- **Add Assistant Clerk/Treasurer to CNB Account**

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 1, 2024
- Review and sign Bank Statements: No
- Review and sign warrants: Yes
- Last Check Number: #18716
- 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: