## **DERBY LINE TRUSTEES MEETING AGENDA**

Tuesday, December 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: December 3, 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** 

- √ Award Paving Bid
- ✓ Short Term CD/CFSG/Orpha Durland Fund

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 regular meeting: January 7, 2025
- Review and sign Bank Statements: Yes
- Review and sign warrants: Yes
- Last Check Number: # 18889
- Executive session if required: No
- Time Meeting Adjourned:

Posted: December 13, 2024