
DERBY LINE TRUSTEES MEETING AGENDA

Tuesday, January 7, 2025

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
- Approve the Minutes of Special Meeting: December 18, 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

- ✓ **Ash Tree**
- ✓ **Clarification – Personnel Policy, Section XV-B Holidays**

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 21, 2025
- Review and sign Bank Statements: Yes
- Review and sign warrants: Yes
- Last Check Number: # 18911
- Executive session if required: No
- Time Meeting Adjourned:

Posted: January 2, 2025