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# DERBY LINE TRUSTEES MEETING

Tuesday, February 18, 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 Meeting: February 4, 2025
- Conduct Business of the Board:  
**Attendees:** Richard Creaser, Chairmen, Sarah Webster, Vice-Chair, Dustin Horne  
Peggy Kelley, Clerk/Treasurer and Kristal Wood, Assistant Clerk/Treasurer

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### Topics

- ✓ Border Discussion – Frank Davis
- ✓ Review & Approve the Annual Meeting Warning
- ✓ Discuss Budget 2025-2026

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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: March 4, 2025
- Review and sign Bank Statements: No
- Review and sign warrants: Yes
- Last Check Number: # 18993
- Executive session if required:
- Time Meeting Adjourned: