

VILLAGE OF NEW MINAS
SPECIAL COMMISSION MEETING
FEBRUARY 18, 2013

6:15 p.m.,

Conference Room, Louis Millett Community Complex (LMCC)

A Special meeting of the Village Commission of New Minas was held in the Conference Room of the Louis Millett Community Complex on February 18, 2013 at 6:15 p.m.

IN ATTENDANCE

Chair Dave Chaulk
Vice-Chair Maynard Stevens
Commissioner Dean Hatt
Commissioner James Redmond
Clerk Treasurer Terry Silver

CALL TO ORDER, Chair Chaulk

Chair Chaulk called the meeting to order, and explained the purpose of this meeting was to discuss the Commission's position on the request from staff to apply for a *Special Premises Liquor License*.

It was moved by Commissioner Redmond, seconded by Commissioner Hatt that staff be authorized to apply for a Special Premises Liquor License and that the New Minas Lions Club be approved as volunteers to run the bar for all booked events which include liquor consumption in the Civic Center. MOTION CARRIED

ADJOURNMENT

On motion of Commissioner Redmond, the meeting adjourned.

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer