

VILLAGE COMMISSION OF NEW MINAS
SPECIAL COMMISSION MEETING
WEDNESDAY, MARCH 16, 2016
2:00 P.M.

A Special meeting of the Village Commission of New Minas was held on Wednesday, March 16, 2016 at 2:00 p.m. in the Conference Room of the Louis Millett Complex.

In Attendance: Chair Dave Chaulk
Vice-Chair Maynard Stevens
Commissioner Mary Munroe
Commissioner Ken Pineo
Commissioner James Redmond
Clerk Treasurer Terry Silver

1. CALL TO ORDER

Chair Chaulk called the meeting to order.

2. APPOINTMENT OF CLERK TREASURER

It was moved by Vice-Chair Stevens, seconded by Commissioner Pineo that Brenda Stimpson be offered the position of Clerk Treasurer for the Village of New Minas, effective May 1, 2016, with conditions as outlined in a letter of offer from the Chair to Ms. Stimpson. MOTION CARRIED

3. PUBLIC DISCUSSION

4. ADJOURNMENT

On motion of Commissioner Redmond, the meeting adjourned.

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer