

VILLAGE COMMISSION OF NEW MINAS
SPECIAL MEETING
JUNE 29, 2009
Clerk's Office
1:00 p.m.

A Special Meeting of the Village Commission of New Minas was held on June 29, 2009 p.m. in the Clerk's Office at 1:00 p.m..

In Attendance: Commissioner Dale Pineo, Vice-Chair
Commissioner James Redmond
Commissioner Maynard Stevens
Clerk Treasurer Terry Silver

Also in Attendance: Mr. Brad Morse, Auditor

CALL TO ORDER

Vice-Chair Pineo called the meeting to order.

APPROVAL OF 2008/2009 Audited Statements

It was moved by Commissioner Redmond, seconded by Commissioner Stevens, that the 2008/2009 audited statements be accepted as presented. MOTION CARRIED

It was moved by Commissioner Redmond, seconded by Commissioner Stevens to to transfer the following amounts from the 2008/2009 Surplus in the General Operating Account to the following:

- | | |
|--|-----------|
| 1. Transfer to General Capital Reserve | \$122,035 |
| For the following purposes: | |
| ➤ Sidewalk Resurfacing Prospect Road \$36,035 | |
| ➤ Sidewalk Resurfacing Commercial St \$53,000 | |
| ➤ Sewer Extension to Prospect Road West \$33,000 | |
| 2. Transfer to Equipment Reserve | \$ 42,129 |

MOTION CARRIED

ADJOURNMENT

On motion of Commissioner Redmond, the meeting adjourned.

Dale Pineo, Vice Chair

Terry Silver, Clerk Treasurer