

**VILLAGE OF NEW MINAS**  
**SPECIAL COMMISSION MEETING**  
**JUNE 16, 2015**  
**8:00 a.m.**  
**LMCC BOARD ROOM**

A Special meeting of the Village Commission of New Minas was held on Tuesday, June 16, 2015 at 8:00 a.m. in the LMCC Board Room.

**In Attendance**

Chair Dave Chaulk  
Vice-Chair Maynard Stevens  
Commissioner Mary Munroe  
Commissioner Kenneth Pineo  
Commissioner James Redmond  
Clerk Treasurer Terry Silver

**CALL TO ORDER**

Chair Chaulk called the meeting to order.

**PROSPECT ROAD SIDEWALK PROJECT**

Chair Chaulk stated the only order of business was the Prospect Road Sidewalk Project, currently under construction.

There was considerable discussion on the end point of the sidewalk under the current contract. Chair Chaulk stated the Commission responded to a request from residents in the larger apartment unit on Prospect Road when issues of public safety were cited and directed the Village Engineers to call for tenders to build a sidewalk from Perrier to that point. The Engineers have stated that although it would make sense to have taken the sidewalk to an intersection, the safety issue of concern was dealt with by the construction of the sidewalk to that point.

Commissioner Pineo stated he concurs with recent complaints that the Village has created a safety issue by not extending the sidewalk to Bishop Avenue.

**It was moved by Commissioner Pineo, seconded by Vice-Chair Stevens, the Clerk Treasurer is directed to contact the Village's Engineers to request the contractor to extend the sidewalk construction project on Prospect Road as far as Bishop Avenue. MOTION CARRIED**

The Clerk will request a financial breakdown on this extension. The Commissioners all agreed if the final total is excessively higher than the \$80,000 initial estimate, they will meet again before approval is granted.

**ADJOURNMENT**

**On motion of Vice-Chair Stevens, the meeting adjourned.**

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**Dave Chaulk, Chair**

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**Terry Silver, Clerk Treasurer**