

VILLAGE COMMISSION OF NEW MINAS
SPECIAL COMMISSION MEETING

July 5, 2004
6:00 p.m.

The Budget Committee Meeting of the Village Commission of New Minas was held on Monday, July 5, 2004 at 6:00 p.m. in the Commission Offices

In Attendance

Chair Dave Chaulk
Vice Chair Linda Lockhart
Commissioner Marvin Messom
Commissioner Sherry Swanburg
Clerk Treasurer Terry Silver

Call to Order

Chair Chaulk called the meeting to order

Budget

The second draft of the Budgets were presented by the Clerk Treasurer and discussed. A draft Water Commission General Budget and Water Commission Capital Budget will be presented to the New Minas Water Commission for consideration.

On motion of Vice-Chair Lockhart and Commissioner Swanburg the 2004/2005 General Operating Budget and the 2004/2005 General Capital Budget were approved, with the 2004/2005 Village Tax Rates being set at .44 per \$100 of Assessment for Residential and Resource, and .45 per \$100 of Assessment for Commercial and Business Occupancy and that funds be transferred from Operating Surplus in an amount to appropriately balance the budget. MOTION CARRIED

Adjournment

On motion of Vice-Chair Lockhart, the meeting adjourned.

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer