

VILLAGE COMMISSION OF NEW MINAS
SPECIAL COMMISSION MEETING
AUGUST 17, 2011
7:15 p.m.

A Special meeting of the Village Commission of New Minas was held in the downstairs Civic Center on Tuesday, August 17, 2011 at 7:15 p.m..

In Attendance:

Chair Dave Chaulk
Vice-Chair Maynard Stevens
Commissioner Dale Pineo
Commissioner James Redmond
Mr. Doug Seamone, Village Engineer
Ms. Lynn Spencer, Admin Assistant/Accountant
Mr. Peter Pothier, Superintendent of Public Works
Mr. John Ansara, Recreation Director
Ms. Terry Silver, Clerk Treasurer

Regrets:

Commissioner Dean Hatt

CALL TO ORDER

Chair Chaulk called the meeting to order.

TENDERS – FACILITY

It was moved by Commissioner Redmond, seconded by Commissioner Pineo, that the Bid of Roscoe Construction of \$3,476,637, including taxes, contingent upon the approval of the proposal from the Millett Trust. MOTION CARRIED

ADJOURNMENT

On motion of Commissioner Redmond, the meeting adjourned.

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer