

VILLAGE COMMISSION OF NEW MINAS
SPECIAL COMMISSION MEETING
TUESDAY, APRIL 5, 2016
3:00 P.M.

A Special meeting of the Village Commission of New Minas was held on Tuesday, April 5, 2016 at 3:00 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. INCREASE OF DUTIES – Recreation Director

It was moved by Commissioner Munroe, seconded by Vice-Chair Stevens that the Recreation Director be given extensive additional duties and be compensated for these duties as approved by the Commission, and that the compensation and position salary range be further considered and finalized during the 2016/2017 budget process. **MOTION CARRIED**

3. PUBLIC DISCUSSION

4. ADJOURNMENT

On motion of Commissioner Pineo, the meeting adjourned.

Dave Chaulk, Chair

Terry Silver, Clerk Treasurer