

VILLAGE COMMISSION OF NEW MINAS
SPECIAL MEETING
MAY 25, 2004

A Special Meeting of the Village Commission of New Minas was held on May 25, 2004 in the Conference Room at the Village Office.

In Attendance: Chair Dave Chaulk
Vice-Chair Linda Lockhart
Commissioner Marvin Messom
Commissioner Sherry Swanburg
Commissioner Ted Nicholson

Call to Order Chair Chaulk called the meeting to order

Clerk-Treasurer Performance Evaluation Procedure: It was moved by Commissioner Swanburg, seconded by Commissioner Messom that all Commissioners have input into the Evaluation Review for the Clerk Treasurer, and that one Commissioner be appointed to carry out the Review. **MOTION CARRIED**

Clerk-Treasurer Tenure It was moved by Commissioner Messom, seconded by Commissioner Nicholson that the Performance Evaluation carried out by former Chair Nicholson be accepted, and that Terry Silver's position as Clerk Treasurer become permanent, pursuant to the terms of the letter of employment to Mrs. Silver. **MOTION CARRIED 3 for; 2 against**

Adjournment On motion of Commissioner Messom, the meeting adjourned.

Dave Chaulk, Chair