

MINUTES OF TOWN OF PACIFIC SPECIAL MEETING OF THE BOARD

February 27, 2013 6:00 pm Held at the Pacific Town Hall

Posted at the Pacific Town Hall, Portage Super Stop and outside the office of the Clerk on February 26, 2013, 5:45pm.

Meeting called to order by Chairman Devine at 6:00pm.

Roll Call: Chairman William G. Devine, Supervisors' George F. Beasley, Craig M. Cawley, Supervisor Irma J. Brockley at 6:30pm, Supervisor Mahlon Kirk was absent.

Others Present. Clerk Ethel A. Smith, Attorney John Miller.

Special meeting called to discuss the Town Hall maintenance and the permitted facility use.

Permitted Facility Use.

Community Room.

- Rental agreement
- Rental fee and security deposit
- Open to Town residents, Town businesses, governmental units, non-profits
- Alcohol may be served with limitations. License required if charges
- Capacity limited to 80
- No political activity shall occur

A coordinator shall be responsible for opening and closing building.

Town Clerk will be responsible for applications, scheduling, collecting fees, contacting coordinator, contacting cleaning company.

Gym.

- Fee and security deposit for events held

Gym Use by Residents or Youth Groups for Sports

- Adult resident shall be present and responsible
- Town Board member shall be called for entry and closing (check schedule)

Town Hall Maintenance.

Cleaning shall be done once a month and after an event.

Adjourn. (8:05pm)

Ethel A. Smith, Clerk