

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
July 13, 2020**

COMMISSION

Brian Reid – Chair
Jane Baskwill

Laura McLarnon
Vernon Gaudet

Sean Ebert

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

CHAIRPERSON Reid called the online meeting to order at 7:01PM.

MINUTES:

Comm. Gaudet moved the minutes for June 8, 2020 be accepted as amended. Seconded by Comm. Ebert. Motion Carried.

Comm. McLarnon moved the budget minutes for June 8, 2020 be accepted as amended. Seconded by Comm. Baskwill. Motion Carried.

Comm. Gaudet moved the special minutes for June 18, 2020 be accepted as presented. Seconded by Comm. McLarnon. Motion Carried.

Comm. Baskwill moved the budget minutes for June 25, 2020 be accepted as presented. Seconded by Comm. Gaudet. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- We will be proceeding with Howard Little to do the paving.

OLD BUSINESS:

- Gordon Boyce- We have received a draft agreement, Comm. Reid is reviewing and will be speaking with the lawyer to revise. Once a final draft is complete we will distribute to the Commission.

ADDITIONS: None

FINANCIAL REPORT: JUNE 2020

Comm. McLarnon made a motion to accept the Financial Statements for June 2020 as presented. Seconded by Comm. Baskwill. Motion carried.

COMMITTEE REPORTS:

PW Committee:

- LCDC- The first pour of the Tower 4 base is complete, waiting for the second pour. Road surface is complete and the tower base will need to be transported up the reservoir road.
- LCHC- Pharmacy has been painted by their contractor, their flooring is due in July 24 and they have hired the same contractor we used to install it. Carpet upstairs has been installed. Kings refrigeration was in to work on heat pumps. Ben will be in this evening to install electrical covers & baseboard heaters. Window casings are complete.

Public Works: Supt. of PW gave his report. (see attached)

Economic Development Committee: No report available

Audit Committee: No Report available

HR Committee: No report available

Recreation: No report available

Annapolis County Councilor Report:

- No report available

Website:

- Scott has started working on the new website.

NEW BUSINESS:

1. Gully- TIR has dumped ditch fill into the gully. Comm. Reid spoke with the area manager and TIR agreed they would be adding another extension. We would like to implement the extension ourselves due to complications that arose during the last installation. We will also need to get a look down the pipe as the water is not flowing where it should, we will need to get a camera and light to do this.

Comm. Gaudet made a motion to purchase a go pro & diving light in the amount of \$370.00 + HST. Seconded by Comm. McLarnon. Motion Carried.

2. Fire Department- The fire department raises money by filling pools; they have inquired about using the hydrants to do this. We have an agreement that they can use their trucks to do this but we cannot allow the use of fire hydrants due the unnecessary risk it puts on our water system. We will also be asking for an accounting of the water withdrawn so we can submit it to the UARB.

CORRESPONDENCE:

- None

COMMENTS/QUESTIONS FROM THE PUBLIC:

-Speed limit signs on the trails seem to have been removed, can these be replaced. We will need to contact A.C.T.S (Chair-Danny Phinney)- Need to follow up.

-A resident inquired about a second bus shelter by the fire department. We usually partner with the lions on community projects but they will not be able to contribute this year. We will look at this again in future years.

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 7:56PM.

COMMISSION CHAIR

CLERK/TREASURER