

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
APRIL 11, 2016**

COMMISSION

Jaki Fraser - Chair
Brian Reid – Vice Chair
Brian Sturney
Sean Ebert
Madelyn McLain

STAFF

Lisa Taylor – Clerk/Treasurer
Jeff Hurlburt – Supt. PW

CHAIRPERSON FRASER called the meeting to order at 7:00PM.

MINUTES:

Comm. Reid moved the minutes for March 14, 2016 be accepted as presented. Seconded by Comm. Ebert. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

None

ADDITIONS:

None

FINANCIAL REPORT: Comm. Reid made a motion to accept the Financial Statements as presented for February 2016. Seconded by Comm. McLain. Motion Carried.

COMMITTEE REPORTS:

PW Committee: Comm. Reid gave the report for the PW Committee (see attached)

Economic Development Committee: Comm. Reid gave the report for the EDC Committee (see attached)

Audit Committee: no report available

Supt. of PW gave his report (see attached)

- Jeff will call Valley Waste and report the garbage on the trail behind the fire department
- Shingles on Library roof need to be looked at.

Recreation: No report available.

Annapolis County Councilor Report:

Martha reported the following:

- Renaming of two roads for clarity to emergency vehicles.
- Partnered with Age Advantage Association, involved in the mapping program.
- Increased sewer rates to accommodate reserve fund.
- Grant to Family Matters for summer programs.
- Grant to Youth Arena for upgrades.
- Fire Association has new President, Patrick Armstrong, and Vice President, Sheldon Nichols.
- Police Advisory Meeting – Martha attended to voice concerns from Village over vandalism.

Website: Clerk reported the website is running well.

NEW BUSINESS:

Dog Park – interest has been expressed to have a dog park in the Village. The county owns a piece of land in the subdivision that is set aside for recreation and a piece of that land could possibly be utilized for the park. The park would need to be fenced in. The Commission will look further into the park .

CORRESPONDENCE:

Municipal Affairs – proposed changes to building code for home based businesses.

COMMENTS/QUESTIONS FROM THE PUBLIC:

Resident reported the swimming pool had been vandalized at some point over the winter; windows were broken and fence damaged.

Brian Reid was nominated for the volunteer awards at the County.

As there was no further business to discuss, Comm. McLain moved to adjourn the meeting. The meeting adjourned at 7:45PM.

COMMISSION CHAIRMAN

CLERK/TREASURER