

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
December 10, 2018**

COMMISSION

Brian Reid – Chair
Brian Sturney

Sean Ebert

Regrets- Jane Baskwill, Laura McLarnon

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

Principal Paula Shehata gave a presentation on what is happening at LCS, currently there are 113 students enrolled and they have a new pre-primary program. They were also awarded a grant of \$32,000 for school upgrades.

Mackenzie Akin and CRIA have signed the contract to open an enviro-depot in Lawrencetown; it is scheduled to open Jan 2019.

MINUTES:

Comm. Sturney moved the minutes for November 19, 2018 be accepted as presented. Seconded by Comm. Ebert. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- Christmas in the Village-Very well attended no leftover candy or hot chocolate, very little chili and hot dogs left.
- Fuel Tanks-Diesel tank was filled for the final time in November.

ADDITIONS:

FINANCIAL REPORT: November 2018

Comm. Ebert made a motion to accept the Financial Statements for November 2018 as presented. Seconded by Comm. Sturney. Motion carried.

COMMITTEE REPORTS:

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

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

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

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

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

Recreation: No report available.

Annapolis County Councilor Report:

- Martha was unable to attend

Website:

- Running better.

NEW BUSINESS:

1. None

CORRESPONDENCE:

- None

COMMENTS/QUESTIONS FROM THE PUBLIC:

- None

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 7:58PM.

COMMISSION CHAIR

CLERK/TREASURER