

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
January 11, 2021**

COMMISSION

Brian Reid – Chair
Jane Baskwill
Sean Ebert

Laura McLarnon
Vernon Gaudet

STAFF

Jeff Hurlburt-Supt. PW-Sends Regrets Melissa Roscoe- Clerk/Treasurer

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

MINUTES:

Comm. McLarnon moved the minutes for December 14, 2020 be accepted as presented. Seconded by Comm. Gaudet. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- None

ADDITIONS:

FINANCIAL REPORT: December

Comm. Gaudet made a motion to accept the Financial Statements for December 2020 as presented. Seconded by Comm. Ebert. Motion carried.

COMMITTEE REPORTS:

PW Committee:

- Engineer will be signing off on the Clinic and issuing the A11. Due to less site visits the bill will be reduced. Our current engineer will not be able to help with our SWPP public hearings but has referred us to someone else.
- We need to get the elevator operation permit; Dale will contact Lawton's to apply for this.
- The Pharmacy passed inspection on Friday.
- Electrical loose ends have been tidied up, alarm systems have been tested. Pharmacy can be armed. Access control and cameras are working.
- The Illsley's are done the trim & painting. Outside signage will be going up tomorrow.
- Valley Alarms was in and installed cellular communications for the security system.
- Phones to be switched over to the VOIP system tomorrow.

- The broken glass sensor and fire alarm sensor went off at the PW building, Valley Alarms was in and it looks like we have a faulty sensor.
- The new electrical panel is in at the PW building, waiting for the heat pump to arrive.
- Next meeting will be at the clinic Feb 8 @ 7PM

Public Works: Supt. of PW emailed 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:

- Waiting to set up a time with Scott

NEW BUSINESS:

1. N/A

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 7:35PM.

COMMISSION CHAIR

CLERK/TREASURER