

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
December 14, 2015**

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 Nov 9, 2015 be accepted as amended. Seconded by Comm. Sturney. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

None

ADDITIONS:

None

FINANCIAL REPORT: Comm. McLain made a motion to accept the Financial Statements as presented for October and November 2015. Seconded by Comm. Ebert. Motion Carried.

COMMITTEE REPORTS:

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

Comm. Ebert made a motion to replace the 10 halogen lights in the library with LED. Seconded by Comm. McLain. Motion Carried.

The clerk will contact Efficiency NS to find out if they will cover the cost of the lights.

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

Comm. McLain made a motion to purchase two towers in the amount of \$28,019.75 from Alliance Corporation for the WIFI initiative. Seconded by Comm. Sturney. Motion Carried.

Audit Committee: no report available

Supt. of PW gave his report (see attached)

Recreation: No report available.

Annapolis County Councilor Report: Martha reported the following:

- Strategic Planning sessions went well.
- Dealing with dangerous and unsightly properties.
- Partnering with CARP for tree planting project.
- Bicycle NS gave presentation to council on Blue Route, widen roads to make safer for bicycling and walking. Mainly historic places, low traffic areas. Possibly cost share to widen roads when paving.

Website: Clerk reported the website is running well.

NEW BUSINESS:

None

CORRESPONDENCE:

None

COMMENTS/QUESTIONS FROM THE PUBLIC:

Question from the public on how the Christmas in the Village event went. The event went very well; but attendance was down from past years. Request to have Christmas music playing for the skating.

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