

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
April 9, 2018**

COMMISSION

Madelyn McLain – Chair
Sean Ebert

Brian Reid
Brian Sturney

Laura McLarnon

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

A presentation was given by Mary-Evelyn Porter & Chad Wyatt regarding the Farm Museum coming into the digital age, ie. Facebook page/website.

MINUTES:

Comm. Sturney moved the minutes for March 12, 2018 be accepted as read. Seconded by Comm. Ebert. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- Vehicle/Compressor sales-Bids were received for both items. Winning bidders were contacted and have come to pick up the truck & compressor.

ADDITIONS:

FINANCIAL REPORT: March 2018

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

COMMITTEE REPORTS:

PW Committee:

- The Village submitted a new capital plan to the County. We requested Gas Tax funds for 2018-19 in the amount of \$20,000 for the boat launch due to the Dept. of Environment requiring a consultant to be on site during the process. The County has come back at \$18,000; Martha will verify this at the next council meetings as budgets have not been approved.
- Troy Emmett has looked over the top kick and has given us a list of maintenance items that should be done.

Economic Development Committee: No report available

Audit Committee: No report available.

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

Recreation: No report available.

Annapolis County Councilor Report:

- Martha attended the VWRM meeting.
- The County gave a letter of support to the Lawrencetown Youth Arena for their grant applications.
- Gidget Oxner is the new Manager for the Exhibition.
- County is reviewing the S5-orderly and peaceful laws.
- The Town Hall meeting in Nictaux was cancelled due to weather
- 1 Year notice has been given to Valley Waste
- Grant was awarded to the Lawrencetown Community Hall

Website:

- Website is running well.
- Add Farm Museum Pictures to the website.

NEW BUSINESS:

1. Lasa Crib Nights
Comm. Reid made a motion to offer a discounted rate of \$20 per half day/night (4 Hour) rental if 4 or more consecutive weeks are booked. Seconded by Comm. Ebert. Motion carried.

CORRESPONDENCE:

- Municipal World Magazine is offering a subscription. Commission is not interested at this time.

COMMENTS/QUESTIONS FROM THE PUBLIC:

- Resident would like to see litter picked up throughout the Village.

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

COMMISSION CHAIR

CLERK/TREASURER