

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
October 15, 2015**

COMMISSION

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

STAFF

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

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

MINUTES:

**Comm. McLain moved the minutes for September 14, 2015 be accepted as presented.
Seconded by Comm. Ebert. Motion Carried.**

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

None

ADDITIONS:

None

FINANCIAL REPORT: N/A

COMMITTEE REPORTS:

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

Comm. Reid moved to proceed with the ordering and installation of 420lb propane tank for the generator. Seconded by Comm. Sturney. Motion Carried.

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).

Recreation: No report available.

Website/Facebook Page:

Clerk reported the following:

- The website is running well. Facebook page has been getting lots of likes, comments and views. Website will still be kept up to date along with the facebook page.

Annapolis County Councilor Report: No report available.

NEW BUSINESS:

Comm. Reid mentioned that a report was supposed to be circulated from Annapolis County Economic Development workshops at NSCC last year. So far there has been no report. Clerk was asked to draft a letter to County Councilor Martha Roberts asking council if the report has been or will be completed.

CORRESPONDENCE:

4H – 4H is asking for a letter of support in their bid to host the 2017 “Pro Show” at the Annapolis County Exhibition grounds.

Comm. Reid made motion for the clerk to draft a letter of support for Chair Fraser to sign. Seconded by Comm. McLain. Motion Carried.

COMMENTS/QUESTIONS FROM THE PUBLIC:

N/A

As there was no further business to discuss, Comm. McLain moved to adjourn the meeting. The meeting adjourned at 7:36PM.

COMMISSION CHAIRMAN

CLERK/TREASURER