

**LAWRENCETOWN VILLAGE COMMISSION  
REGULAR MEETING MINUTES  
June 11, 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.

**MINUTES:**

**Comm. McLarnon moved the minutes for May 14, 2018 be accepted as read. Seconded by Comm. Ebert. Motion Carried.**

**BUSINESS ARISING FROM MINUTES:**

- None

**OLD BUSINESS:**

- Beaver Creek Winery- Letter was received from the Winery regarding the noise by-law. The County also forwarded the Winery's application. The Village still feels this will not impact the property that the Village owns, but that it will impact the Village residents. The Commission would like assurance that residents involved have received proper documentation. We will draft a response letter to the Winery.

**ADDITIONS:**

**FINANCIAL REPORT: May 2018**

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

Clerk to request sidewalk funding from the County.

**COMMITTEE REPORTS:**

PW Committee:

- Brian R. is working on the lease agreement for the Silo equipment.

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 was unable to attend, Brian R. reported on behalf of Martha

- Crosswalks are waiting for signage, as soon as they are installed painting will commence.
- Submit Community Hall applications as funding is getting low.

Website:

- Website is running well.

### **NEW BUSINESS:**

1. AGM- Scheduled for June 25 @ 7PM in the library.
2. CARP- Received a letter from Katie asking the Village to allow access to our sewage treatment plant so they can monitor the turtles.

**Comm. Ebert made a motion to provide Bob Duff with a key to the sewage treatment plant and to allow him to place a sign on the property. Seconded by Comm. Sturney. Motion carried.**

### **CORRESPONDENCE:**

- Email from Lynn regarding the date for Christmas in the Village-It will be held December 1, 2018.

### **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 7:47PM.

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COMMISSION CHAIR

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CLERK/TREASURER