

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
February 22, 2016**

COMMISSION

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

STAFF

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

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

MINUTES:

Comm. Reid moved the minutes for Jan. 11, 2016 be accepted as amended. Seconded by Comm. Sturney. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

None

ADDITIONS:

None

FINANCIAL REPORT: Comm. Reid made a motion to accept the Financial Statements as presented for December 2015. Seconded by Comm. Sturney. Motion Carried.

COMMITTEE REPORTS:

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

Comm. Sturney made a motion to renew SCADA software support from VT SCADA in the amount of \$822.75 +HST. Seconded by Comm. McLain. Motion Carried with Comm. Reid abstaining from vote.

Comm. Reid made a motion to ratify the purchase of a new pump for HWY 201 lift station in the amount of \$5,200.00 +HST. Seconded by Comm. Sturney. Motion Carried.

Economic Development Committee: No report available.

Audit Committee: no report available

Supt. of PW gave his report (see attached)

Recreation: No report available.

Annapolis County Councilor Report: Councilor Roberts sends regrets, no report available.

Website: Clerk reported the website is running well. Revamping the home page to show pertinent information.

NEW BUSINESS:

Commission will be meeting with NSTIR, Patrick Gray, on Wednesday, February 24th, at 10:30am. Commissioners Reid, McLain and Ebert and the Superintendent will attend the meeting.

Commissioners Fraser, McLain and Sturney will attend a Smart communities meeting in Berwick on February 25th.

CORRESPONDENCE:

Municipal Finance Corp – Spring Debenture deadline is April 15, 2016.

TMC Law – Andrew Montgomery has retired. New lawyer handling the village business is Jonathan Cuming.

COMMENTS/QUESTIONS FROM THE PUBLIC:

A concern from the public regarding the smoke coming from Carleton Road Industries Association outdoor furnace, the commission will find out more information from CRIA.

As there was no further business to discuss, Comm. Reid moved to adjourn the meeting. The meeting adjourned at 7:45PM.

COMMISSION CHAIRMAN

CLERK/TREASURER