

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
January 11, 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 Dec 14, 2015 be accepted as presented. Seconded by Comm. McLain. Motion Carried.

BUSINESS ARISING FROM MINUTES:

None

OLD BUSINESS:

None

ADDITIONS:

None

FINANCIAL REPORT: No report available.

COMMITTEE REPORTS:

PW Committee: No report available.

Economic Development Committee: No report available.

Audit Committee: no report available

In the absence of the Superintendent of Public Works Comm. Reid read his report. (see attached)

Recreation: No report available.

Annapolis County Councilor Report: Martha reported the following:

- Volunteer Nominees are due Feb 5th.
- Event guide submission deadline is this week.
- Recognized staff for years of service.
- Contributions policy has been amended.
- Selling surplus items on govdeals.com
- Police Advisory meetings will be held in Bridgetown.
- County land in Bear River was sold to the Bear River Board of Trade.

Website: Clerk reported the website is running well.

NEW BUSINESS:

Broadband Public Information Session: Comm. Reid gave a presentation to the public regarding the Village's broadband initiative. The session was very well attended. Comm. Reid explained the process we have gone through to get to the point where it is a viable option. He also explained the way the broadband will work when it is up and running. There are still some items to resolve on the administration side of things. The Village is getting the ball rolling, but it will be run by a co-operative that the village will be a part of. And the administration and installation will be done through the co-operative.

CORRESPONDENCE:

None

COMMENTS/QUESTIONS FROM THE PUBLIC:

Concern from the public regarding the top of Lawrencetown Lane: Comm. Reid responded to the concern. Storm drain has collapsed and DOT is aware of the issue. Hopeful all items will be addressed when paving.

Question from the public regarding acquiring a speed meter: Councilor Roberts responded to the question. Annapolis County has purchased two speed meters that are to travel throughout the county.

As there was no further business to discuss, Comm. McLain moved to adjourn the meeting. The meeting adjourned at 8:23PM.

COMMISSION CHAIRMAN

CLERK/TREASURER