

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
June 8, 2020**

COMMISSION

Brian Reid – Chair
Jane Baskwill

Laura McLarnon
Vernon Gaudet

Sean Ebert

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

MINUTES:

Comm. McLarnon moved the minutes for May 11, 2020 be accepted as read. Seconded by Comm. Gaudet. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- Gordon Boyce- Comm. Reid spoke with the Department of Environment about the well de-commissioning regulations and was referred back to the guidelines. He also spoke to DJ well drilling and if we do our own excavation the cost would be around \$2300, putting the total cost of de-commissioning around \$3000. The Village will still have to decide about the option to purchase the land, the land owner may be willing to sell it to the Village for the assessed value (\$5100). As the SWPP has a mandate to protect the water shed area we will contact the SWPP Chair and setup a meeting with the committee. We should also look at getting data from the well.
- Bradford Poole Driveway-Mr. Poole did not end up purchasing the property so this will not be moving forward.

ADDITIONS: None

FINANCIAL REPORT: MAY 2020

Comm. Ebert made a motion to accept the Financial Statements for May 2020 as presented. Seconded by Comm. Gaudet. Motion carried.

COMMITTEE REPORTS:

PW Committee:

- LCHC- Painting upstairs is complete. Ben will be ordering electrical covers & lights. Vinyl floor has been installed in the bathroom. The pharmacy area is primed and ready for them to take over.
- LCDC- Still some students leaving & closing out accounts, but have also had a few new members join. Richard had to climb up the tower to re-fasten some connectors. Tower 4 brackets have come back from Waldon Banks. Brad Pool will be hauling some coarse rock up to the top of the road so we can start getting the base for Tower 4 ready. We will need to re-submit our permit to the County. This tower will be cost shared between water & wastewater.

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

Economic Development Committee: No report available

Audit Committee: No Report available

HR Committee: No report available

Recreation: Reach out to the pool to find out if they will be doing any maintenance this year.

Annapolis County Councilor Report:

- Capital budget has been passed
- Grants have been given out, the Exhibition received \$25,000, the Youth arena also received \$25,000 and various Community Halls received grants. The County did not receive the regular amount of grant applications this year.

Website:

- Will cover under new business.

NEW BUSINESS:

1. Sidewalk repairs- We have approximately 321ft of sidewalk and a portion of the library parking lot slated for repairs this year. Excavation of the sidewalks has begun. We have a quote from Howard Little and are awaiting a quote from Dexters. We have applied for our grant from the County (\$10,000) and the remainder will come from the sidewalk reserve.
2. Vacations- Tim will be off June 18. Jeff will be off July 1-3, Melissa will be off July 6 & 9 as well as August 24-27.
3. Backhoe- Still looking for a new to us backhoe, our budget is around \$80,000 and we would like 2015 or newer and with less than 2000 hours.

4. Website- Needs to be upgraded. Comm. Reid is recommending we move to a wordpress server. Scott is willing to take this on. Is the Commission willing to authorize Scott to do this work (approx. 10-20hrs)

Comm. Gaudet made a motion to approve Scott for up to 20hrs of work on the website. Seconded by Comm. Baskwill. Motion carried.

CORRESPONDENCE:

- None

COMMENTS/QUESTIONS FROM THE PUBLIC:

-Speed limit signs on the trails seem to have been removed, can these be replaced. We will need to contact A.C.T.S (Chair-Danny Phinney)

-A cyclist inquired as to when the sand would be cleaned from the sides of the road. TIR has full responsibility for the roads/cleaning. We do have a ticket submitted for this; Jeff will follow up with them.

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 8:01PM.

COMMISSION CHAIR

CLERK/TREASURER