

**LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
October 19, 2020**

COMMISSION

Brian Reid – Chair

Jane Baskwill

Sean Ebert- sends regrets

Laura McLarnon

Vernon Gaudet

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

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

MINUTES:

Comm. Baskwill moved the minutes for September 14, 2020 be accepted as amended. Seconded by Comm. Gaudet. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- Gordon Boyce-We met with the Boyce's & our lawyer to sign the papers. The Commission would like to thank the Boyce's for the sale of their property; we very much appreciate their contribution to help protect the Village water shed.
- Glyphosate Spraying- Has been halted for this year, we will need to keep watch on this.
- COGS Arsenic-We performed tests at multiple locations in and around COGS, all our results came back well under the limit. High readings must be coming from internal plumbing.
- Library Roof-Contractors were supposed to start today, will touch base if they are not here by the end of the week. Project is supposed to be complete before the end of October.

ADDITIONS: ATV Club/Fencing

FINANCIAL REPORT: September

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

COMMITTEE REPORTS:

PW Committee:

- LCDC- Tower 4 we still need to form an assembly committee

- We are waiting for delivery of the library heat pump. Kings refrigeration is supposed to be in Wednesday to quote on a heat pump for the Public Works building.
- Ceiling and duct work have been cleared out of medical center, wires were cleaned up to make room for security panels, Ben was in putting together and installing lighting, NS data inspection is scheduled for Thursday.
- Bob Gesner came and dug the trench on Thursday; the Reid family was down Friday to back fill/tamp the trench before the rain.
- Dale Jollymore picked up the plastic lumber for the sign today
- Need to look for cleaners for Medical Center
- We would like to thank Martha for her many years of service, maybe a letter & plaque.

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: No report available

Annapolis County Councilor Report:

- No report available

Website:

- New website is functional, needs to be spruced up.

NEW BUSINESS:

1. Legion Wreath

Comm. McLarnon made a motion to purchase a wreath in the amount of \$35.00. Seconded by Comm. Baskwill. Motion carried

2. Grant Application-Change cover letter wording to Dear Lawrencetown Community Organizations, included a deadline for submission for next year.

Comm. Baskwill made a motion to implement the grant letter/form as amended. Seconded by Comm. McLarnon. Motion carried

3. ATV Club- They are having an ATV run on October 25 and would like the chain at the fire hall taken down for the day. We will talk to the fire department and see if they are ok with this.

4. Fencing-There are many fences that are damaged in the Village, Jeff went around with the estimator to get a quote for repairs and for a fence for Tower 4.

CORRESPONDENCE:

- None

COMMENTS/QUESTIONS FROM THE PUBLIC:

- It was requested that the superintendent report be sent to the Commissioners before the meeting.
- It was requested that when long term residents leave the Village that we send them a letter and also maybe create a pamphlet for new residents introducing them to the Commissioners and letting them know a little bit about the Village.

As there was no further business to discuss, Comm. McLarnon moved to adjourn the meeting. The meeting adjourned at 8:00PM.

COMMISSION CHAIR

CLERK/TREASURER