

LAWRENCETOWN VILLAGE COMMISSION
REGULAR MEETING MINUTES
February 14, 2022

COMMISSION

Brian Reid – Chair
Jane Baskwill
Sean Ebert

Laura McLarnon
Vernon Gaudet-absent

STAFF

Jeff Hurlburt-Supt. PW

Melissa Roscoe- Clerk/Treasurer

CHAIRPERSON Reid called the online meeting to order at 7:02PM.

MINUTES:

Comm. McLarnon moved the minutes for January 10, 2022 be accepted as read & amended. Seconded by Comm. Ebert. Motion Carried.

BUSINESS ARISING FROM MINUTES:

- None

OLD BUSINESS:

- Smart Tags- have arrived; Scott is setting up & testing.
- Housing- Comm. Reid spoke with our MLA and an email with housing information was received.

FINANCIAL REPORT: January 2022

January financials tabled until March meeting.

COMMITTEE REPORTS:

PW Committee:

- Comm. Reid spoke with our MLA in regards to Nurse Practitioners being able to direct bill MSI, therefore allowing us to look into hiring a NP without a doctor onsite.

Public Works:

- All water reports are within acceptable limits
- Overnight flow has been 0 GPM
- Water main break on Fitch Road repaired
- 2 lateral leaks were identified and repaired
- Equipment repairs are ongoing due to major snow clearing this season.

- Dept. of Environment completed the water audit, no deficiencies were detected.

Economic Development Committee: No report available

Audit Committee: No report available

HR Committee: No report available

Recreation: No report available

Annapolis County Councilor Report: County Councilor gave his report (see attached)

Website:

- Working through the new website, checking links.

NEW BUSINESS:

1. Clinic Door-The last storm pulled the chain apart and bent the door frame. Door has been temporarily fixed but will need to be taken off in the spring and straightened. We will look into pricing a replacement door.
2. Federal Grant Program-A grant for water/wastewater programs has opened up. We will look to see if we can use this. Clerk will compile energy cost from 2018-2021.

CORRESPONDENCE:

- None

COMMENTS/QUESTIONS FROM THE PUBLIC:

- Resident called to say how impressed they are with the PW department's dedication to keeping the sidewalks clear.

As there was no further business to discuss, Comm. Ebert moved to adjourn the meeting. The meeting adjourned at 7:48PM.


COMMISSION CHAIR


CLERK/TREASURER

Hi Melissa,
Below is my notes for councilor comments.

Bridgetown Area rate proposed change from to \$0.00203 per \$100 from \$0.007204 per \$100

St. Andrews Anglican Church in Lawrencetown has asked for approval to remove the amber glass in their windows and replace it with clear. This is a Heritage issue.

New REMO Bylaw, policy, and IMSA should be approved tomorrow.

Moving toward managing our numerous woodlots by engaging Western Woodlot Services Cooperative for assistance with an Ecological Management Process for our woodlots.