

MINUTES
REGULAR MEETING
TRAIL COMMITTEE
LISBON TOWN HALL
WEDNESDAY, NOVEMBER 8, 2017
7:00 P.M.

1. Call to Order

The regular meeting of the Trail Committee was called to order by Joseph Lewerk, Chairman, at 7:05 p.m.

MEMBERS PRESENT: Randy Baah, Lewerk, Kevin Shafer, Marcia Shafer, Kim Sperry

MEMBERS ABSENT: Stephen Brown, Chad Johnson, Terry Joseph, Joseph

2. Public Comment - None

3. Approval of Previous Minutes

a. October 11th Regular Meeting

R. Baah moved to approve the minutes of October 11, 2017. M. Shafer seconded the motion.

VOTE: UNANIMOUS MOTION CARRIED

4. Correspondence

1. Fiscal Year 2018/19 Budget Schedule (Board of Finance)

5. Old Business

a. 78 Kendall Road Trails Plan

Mr. Lewerk led a discussion regarding upkeep of the property.

b. 205 Mell Road Draft Plans Update

Mr. Lewerk discussed having scouts getting involved in the project.

c. 223 North Burnham Highway Grant Application

Mr. Baah advised that he and Terry Joseph secured the gate (Kimball Road) that had been opened, evidently from signs, i.e. track marks and deer fur, to allow entrance by a hunter. He then led a discussion regarding getting a work group together to do some clearing and creation of space for future parking.

d. 432 South Burnham Highway

Mr. Lewerk advised that he is still waiting for a determination of ownership from the Selectmen.

6. Reports -None

7. New Business

a. Annual Report Narrative

Memo, Michael Zelasky, Chair., Board of Finance, 11/2/17, Re: Annual Report Narrative Due 1/31/18. K. Sperry offered to help, and to include committee activities in the narrative she will be doing for the Historical Society.

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8. Adjournment

R. Baah moved to adjourn at 7:25 p.m. M. Shafer seconded the motion

VOTE UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED _____
Joseph Lewerk, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 11/9/17 AT 1:00pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
