

MINUTES
REGULAR MEEETING
TRAIL COMMITTEE
LISBON TOWN HALL
WEDNESDAY, JULY 12, 2017
7:00 PM

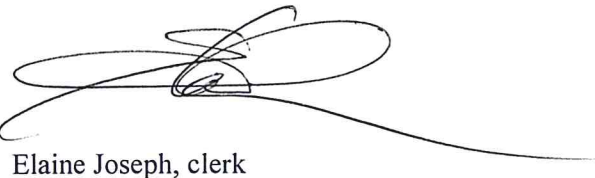
1. The regular meeting of the Trail Committee was called to order by Randy Baah, Vice-Chairman, at 7:04 pm.

MEMBERS PRESENT: Randy Baah, Terry Joseph, Kevin Shafer, Marcia Shafer, Kim Sperry

MEMBERS ABSENT: Stephen Brown, Chad Johnson, Joseph Lewerk

2. Public Comment – NONE
3. Approval of Previous Minutes - Motion by K. Sperry second by T. Joseph to approve the June 14, 2017 minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED
4. Correspondence - NONE
5. Old Business
 - a. 205 Mell Road consideration and discussion of draft trails plan – Motion by K. Sperry second by M. Schafer to table. VOTE: UNANIMOUS, MOTION CARRIED
6. Reports – NONE
7. New Business
 - a. 223 North Burnham Highway Grant Application – K. Sperry to send amended draft to Chairman J. Lewerk.
 - b. 432 South Burnham HWY (South of Taftville/Lisbon Bridge) and River Road (Map 73, Block 20, Lot 003-0000) – Site walk scheduled for 432 South Burnham HWY, Monday, July 17, 2017 at 5:00 p.m. (meet at entrance to Wheelabrator).
River Road parcel was tabled.
8. Adjournment - Motion by K. Sperry second by T. Joseph to adjourn 8:04 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Randy Baah, Vice-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 07/18/2017 AT 9:47am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
