

MINUTES
REGULAR MEEETING
TRAIL COMMITTEE
LISBON TOWN HALL
WEDNESDAY, SEPTEMBER 13, 2017
7:00 PM

1. The regular meeting of the Trail Committee was called to order by Joseph Lewerk, Chairman,
at 7:02 pm.

MEMBERS PRESENT: Joseph Lewerk, Randy Baah, Stephen Brown, Chad Johnson, Terry Joseph,
Kevin Shafer, Marcia Shafer, Kim Sperry
MEMBERS ABSENT: Kevin Shafer

2. Public Comment – NONE

3. Approval of Previous Minutes –

- a. August 9 Regular Meeting - Motion by R. Baah second by K. Sperry to approve the minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED
- b. August 19 Site Walk – “0” River Road - Motion by R. Baah second by M. Shafer to approve the site walk minutes as presented. VOTE: UNANIMOUS, MOTION CARRIED

4. Correspondence

- a. TLGV Grant Approval & Record of Acceptance
- b. CLA Engineering re: Kendall Road Dam

5. Old Business

- a. 78 Kendall Road Trails Plan – Boundaries clarified as per CLA Engineers correspondence
- b. 205 Mell Road Draft Trails Plan – NONE
- c. 223 North Burnham Highway Grant Application – Site Walk scheduled for Saturday, September 30, 2017 at 9:00 A.M. Meet at Burnham Tavern.
- d. 432 South Burnham Highway – TABLE
- e. River Road (Parcel N0. Map 20, Block 003, Lot 0000) – Quinebaug River, rear of Lisbon landing - TABLE

6. Reports – NONE

7. New Business

- a. TLGV Grant Management for 223 North Burnham Highway – all volunteer hours must be logged in for grant purposes.

8. Adjournment - Motion by C. Johnson second by S. Brown to adjourn 8:04 p.m.

VOTE: UNANIMOUS, MOTION CARRIED


Elaine Joseph, clerk

APPROVED: _____
Joseph Lewerk, Chairman

RECEIVED FOR RECORD AT LISBON

GT ON 9/15/17 AT 10:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
