

MINUTES
REGULAR MEETING
TRAIL COMMITTEE
LISBON TOWN HALL
WEDNESDAY, OCTOBER 11, 2017
7:00 PM

1. The regular meeting of the Trail Committee was called to order by Joseph Lewerk, Chairman, at 7:00 pm.

MEMBERS PRESENT: Joseph Lewerk, Randy Baah, Chad Johnson, Kevin Shafer, Marcia Shafer

MEMBERS ABSENT: Stephen Brown, Terry Joseph, Kim Sperry

2. Public Comment – NONE

3. Approval of Previous Minutes –

- a. September 13 Regular Meeting - Motion by R. Baah second by C. Johnson to approve the minutes with the following correction: K. Shafer should be deleted from "present".

VOTE: UNANIMOUS, MOTION CARRIED

- b. September 30 Site Walk – 223 North Burnham Highway - Motion by R. Baah second by C. Johnson to approve the site walk minutes as presented.

VOTE: UNANIMOUS, MOTION CARRIED

4. Correspondence

- a. Memo, Lisbon Quarterly Submissions due by November 10 (C. Johnson to submit something)
- b. Schedule of Meetings 2018 – Motion by R. Baah second by M. Shafer to accept the 2018 Schedule of Meetings (see attached).

VOTE: UNANIMOUS, MOTION CARRIED

5. Old Business

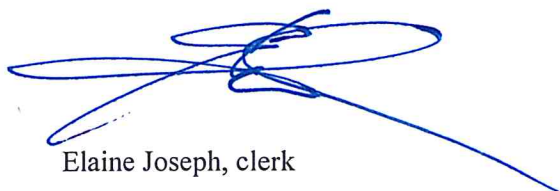
- a. 78 Kendall Road Trails Plan – Discussion
- b. 205 Mell Road Draft Trails Plan – NONE
- c. 223 North Burnham Highway Grant Application –
 - i. Update on progress to date - Update by J. Lewerk. May have Eagle Scout work on trails. October 29 is Historical Society's Walktober event.
 - ii. Grant Management - Discussion
- d. 432 South Burnham Highway – No access from Lower Blissville Road onto property.
- e. River Road (Parcel N0. Map 20, Block 003, Lot 0000) – Remove from Agenda

6. Reports – NONE

7. New Business - NONE

8. Adjournment - Motion by R. Baah second by C. Johnson to adjourn 7:38 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Joseph Lewerk, Chairman

TOWN OF LISBON

2018 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

Trail Committee

(Name of Board/Commission/Committee)

will be held on the following dates:

January 10th

July 11th

February 14th

August 8th

March 14th

September 12th

April 11th

October 10th

May 9th

November 14th

June 13th

December 12th

The above meetings will be held at 7 ~~PM~~ o'clock Pm in the

Town Hall in Lisbon.

Signed:



Chairman

Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1, 2017 a schedule of the regular meetings to be held in 2018.

RECEIVED FOR RECORD AT LISBON
CT ON 10/18/2017 AT 6:30pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK