MINUTES
REGULAR MEEETING
TRAIL COMMITTEE
LISBON TOWN HALL
WEDNESDAY, AUGUST 9, 2017
7:00 PM

1. The regular meeting of the Trail Committee was called to order by Joseph Lewerk, Chairman, at 7:03 pm.

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

Marcia Shafer

MEMBERS ABSENT: Stephen Brown, Kim Sperry

2. Public Comment - NONE

- 3. Approval of Previous Minutes Motion by R. Baah second by C. Johnson to approve the July 12 Regular meeting minutes and July 17 Site Walk minutes with the following correction: C. Johnson should be listed as "absent" from the July 17 site walk minutes.

 VOTE: UNANIMOUS, MOTION CARRIED
- 4. Correspondence
 - a. Memo: Lisbon Quarterly submissions due by August 11
 - b. Rack card: listing of regional farmers markets
- 5. Old Business
 - a. 78 Kendall Road Trails Plan forwarded to Board of Selectmen
 - b. 205 Mell Road Draft Trails Plan no response from developer (leave on agenda)

Terry Joseph entered at 7:06 p.m.

- c. 223 North Burnham Highway Grant Application Update by J. Lewerk. Grant application was sent out on time. Should have results by September.
- d. 432 South Burnham Highway Discussion (leave on agenda)
- 6. Reports NONE
- 7. New Business
 - a. River Road (Parcel No. Map 20, Block 003, Lot 0000) Quinebaug Rive, rear of Lisbon Landing
 Site walk scheduled for Saturday, August 19, 2017, 9:00 a.m., at "0" River Road
- 8. Adjournment Motion by C. Johnson second by R. Baah to adjourn 7:44 p.m.

APPROVED:

Joseph Lewerk, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 08/15/2017 AT 10:15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
THUYALLE WAKELY, WAKE