MINUTES
REGULAR MEETING
TRAIL COMMITTEE
LISBON TOWN HALL
WEDNESDAY, OCTOBER 9, 2019
7:00 PM

1. The regular meeting of the Trail Committee was called to order by Joseph Lewerk, Chairman, at 7:06 pm.

MEMBERS PRESENT: Joseph Lewerk, Doug Hueg, Marcia Shafer, Kevin Shafer, Joe Imschweiler,

Stephen Brown

MEMBERS ABSENT: Randy Baah, Terry Joseph, Chad Johnson

OTHERS PRESENT: Faith Smith, Fiona Hood, Jack Zagarenski and Mackenzie Urban,

LCS Student Ambassadors

2. Public Comment - NONE

3. Approval of Previous Minutes – Motion by D. Hueg second by M. Shafer to approve the 9/11/19 regular meeting minutes as presented.

VOTE: UNANIMOUS, MOTION CARRIED

#### 4. Correspondence

- a. Copy, Letter from Last Green Valley dated 10/2019 re: itemizing expenditures, in-kind contributions and volunteer time due November 15, 2019.
- b. Copy, Lisbon Quarterly Newsletter submissions due by November 15, 2019
- c. Copy, Flyer from CCM Municipal Training regarding How to Run Legal and Effective Public Meetings on October 17, 2019 at the Plainfield Town Hall
- d. Copy, 2020 Schedule of Meetings review and discussion. Motion by M. Shafer second by D. Hueg to approve the 2020 Schedule of Meetings as follows: 1/8/20, 2/12/20, 3/11/20, 4/8/20, 5/13/20, 6/10/20, 7/8/20, 8/12/20, 9/9/20, 10/14/20, 11/18/20 and 12/9/20 (See Attached).

**VOTE: UNANIMOUS, MOTION CARRIED** 

Joe Imschweiler entered at 7:14 p.m.

#### 5. Old Business

- a. 223 North Burnham Highway Chairman Lewerk reported that close to 20 trees have been marked with more trees still to be marked. Doug Hueg has volunteered to cut down some of the marked trees on Saturday, October 12<sup>,</sup> 2019 with the help of Chairman Lewerk and Joe Imschweiler. Ken Mahler as donated lumber for the bridges on the trails. R. Baah has sprayed more poison ivy killer along the stone wall. Discussion of having a spring event, possibly Earth Day, to bring awareness to the trails once the new bridges are completed.
- Solicitation Letter for Trail Improvement Materials Chairman Lewerk dropped off a solicitation letter to Lowe's and is waiting to hear back. D. Hueg will need a different letter asking for a monetary donation to give to General Dynamics – Electric Boat Division. Chairman Lewerk will provide the needed letter for the next meeting.

### 6. Reports - NONE

## **TOWN OF LISBON**

# 2020 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

(Name of Board/Commission/Committee)

will be held on the following dates:

January 8 th	July
February 12th	August 12th
March(th	September 9 tz
AprilSf3	October 14th
May13+4	November 18th
June   0 12	December 9th
The above meetings will be held at	o'clock p m 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 2, 2019 a schedule of the regular meetings to be held in 2020.

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- 7. New Business Chairman Lewerk has submitted an Application to the Conservation Commission requesting they issue a determination of non-regulated use for proposed low-elevation crossings of wetlands and watercourses located at 223 North Burnham Highway (CT Route 169) in Lisbon, the Burnham Tavern/Hoydila property, in accordance with Section 4.2.b. of the Town of Lisbon's Inland Wetlands and Watercourses Regulations dated April 1, 2012 and attached the appropriate map they requested.
- 8. Adjournment Motion by D. Hueg second by J. Imschweiler to adjourn at 7:32 p.m.

**VOTE: UNANIMOUS, MOTION CARRIED** 

Rence Williams	APPROVED: Joseph Lewerk, Chairman
/ Renee Williams clerk	Joseph Lewerk, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/11/19 AT 9:05am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Mayour Wakely, Usst