MINUTES REGULAR MEEETING TRAIL COMMITTEE LISBON TOWN HALL WEDNESDAY, NOVEMBER 14, 2018 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, Terry Joseph, Kevin Shafer, Marcia Shafer

MEMBERS ABSENT: Kim Sperry, Stephen Brown, Chad Johnson OTHERS PRESENT: McKenzie Urban, LCS Student Ambassador

- 2. Public Comment NONE
- 3. Approval of Previous Minutes Motion by R. Baah second by M. Shafer to approve the 10/15/2018 meeting minutes. VOTE: UNANIMOUS, MOTION CARRIED Motion by R. Baah second by M. Shafer to approve the 10/10/2018 cancelation notice.

VOTE: UNANIMOUS, MOTION CARRIED

- 4. Correspondence
 - a. Letter, from Steve Brown re: Student Ambassadors
- 5. Old Business
 - a. 223 North Burnham Highway Grant Application
 - i. Update on progress to date submitted to State by C. Johnson
 - ii. Grant Management Last sign needs to be erected
 - b. Next Project Discussion of Kendall Road and Mell Road/Route 12 trails. Add 78 Kendall Road to next month's agenda.
- 6. Reports NONE
- 7. New Business NONE

8. Adjournment - Motion by T. Joseph second by K. Shafer to adjourn 7:35 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

APPROVED: _

Joseph Lewerk, Chairman

Élaine Joseph, clerk

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CT ON 12/05/2018 AT 10.50am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Maysur Wakely, Ussit