

MINUTES  
REGULAR MEETING  
TRAIL COMMITTEE  
LISBON TOWN HALL  
WEDNESDAY, DECEMBER 12, 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: Stephen Brown, Chad Johnson

OTHERS PRESENT: McKenzie Urban, Jack Zagarenski, LCS Student Ambassadors

2. Public Comment – NONE

3. Approval of Previous Minutes – Motion by R. Baah second by M. Shafer to approve the 11/14/2018 meeting minutes. VOTE: UNANIMOUS, MOTION CARRIED

4. Correspondence

- a. Memo, from Michael Zelasky, Chairman, Board of Finance re: Annual Report Narrative due January 31, 2019 (Chairman J. Lewerk to write)
- b. Copy: Letter, from Kim Sperry to Board of Selectmen, dated 12/3/2018 re: resignation from the Trail Committee effective December 3, 2018
- c. Copy: Notification of receipt of grant money in the amount of \$1789.95 (The Last Green Valley)
- d. Memo: Christmas Luncheon December 21

5. Old Business

- a. 223 North Burnham Highway - Discussion

6. Reports – NONE

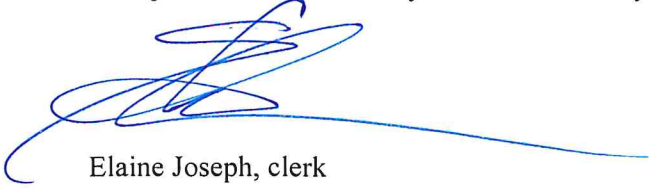
7. New Business

- a. 78 Kendall Road – Discussion
- b. Committee Membership – one vacancy

8. Adjournment - Motion by R. Baah second by T. Joseph to adjourn 7:27 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

APPROVED: \_\_\_\_\_  
Joseph Lewerk, Chairman

  
Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON  
CT ON 12/19/2018 AT 9:30am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
