

MINUTES
SPECIAL MEEETING
TRAIL COMMITTEE
LISBON TOWN HALL
WEDNESDAY, OCTOBER 15, 2018
6:30 PM

1. Call to order - The special meeting of the Trail Committee was called to order by Randy Baah, Vice-Chairman, at 6:42 pm.

MEMBERS PRESENT: Randy Baah, Stephen Brown, Chad Johnson, Terry Joseph, Kevin Shafer, Marcia Shafer

MEMBERS ABSENT: Joseph Lewerk, Kim Sperry

2. 223 North Burnham Highway Grant Application – Review of DEEP Draft Trail Grant Application – Motion by K. Shafer second by T. Joseph to approve the DEEP Grant Application in the amount of \$50,000.00 (\$40,000 State / \$10,000 Town). VOTE: UNANIMOUS, MOTION CARRIED

3. 2019 Meeting Schedule – Motion by T. Joseph second by M. Shafer to approve the following 2019 Meeting Schedule (see attached): January 9; February 13; March 13; April 10; May 8; June 12; July 10; August 14; September 11; October 9; November 13; December 11, 7:00 p.m. in the Lisbon Town Hall. VOTE: UNANIMOUS, MOTION CARRIED

4. Adjournment - Motion by S. Brown second by K. Shafer to adjourn 6:52 p.m.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Randy Baah, Vice-Chairman

TOWN OF LISBON

2019 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 9

July 10

February 13

August 14

March 13

September 11

April 10

October 9

May 8

November 13

June 12

December 11

The above meetings will be held at 7:00 o'clock p m in the

TOWN HALL in Lisbon.

Signed: Randall A. Bada 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, 2018 a schedule of the regular meetings to be held in 2019.

RECEIVED FOR RECORD AT LISBON
CT ON 10/17/18 AT 6:35 pm
ATTEST, LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi