MINUTES SPECIAL MEETING TRAIL COMMITTEE LISBON TOWN HALL FRIDAY, SEPTEMBER 24, 2021 6:00 PM

1. The special meeting of the Trail Committee was called to order by Joseph Lewerk, Chairman, at 6:04 p.m.

MEMBERS PRESENT: Joseph Lewerk, Randy Baah, Joe Imschweiler, Marcia Shafer,

Kevin Shafer

MEMBERS ABSENT: Stephen Brown, Doug Hueg, Chad Johnson, Terry Joseph

2. Trail Signage – discussion and possible action thereon

Review and Discussion re: proposed layout and pricing from Prokop Signs of signs to include Parking (2), Tavern View (4), Tavern View Trail .6 Miles (2) and Strawberry Fields (1). Discussion to change the signage color from yellow with black lettering to brown with white lettering, a more nature look to them. Chairman Lewerk will also check with Thomas Sparkman, First Selectman, of the possibility of obtaining a couple "No Parking" signs to be placed at the Tavern. Motion by R. Baah second by J. Imschweiler to forward request to Board of Selectmen for the purchase of trail signage done in brown with white lettering.

VOTE: UNANIMOUS, MOTION CARRIED

3. Unfunded Project Proposals per request of the First Selectman – discussion and possible action thereon

Motion by M. Shafer second by R. Baah for request of funds for purchase of corrugated black pipes (4) to replace blocked-up pipes in the amount of approximately \$500.00.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by M. Shafer second by R. Baah to amend previous motion to include rental of tractor/backhoe for 2-3 days to install new pipes in the amount of approximately \$1,000.00.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by M. Shafer second by K. Shafer to add \$250.00 to previous request for plantings for butterfly fields.

<u>VOTE: UNANIMOUS, MOTION CARRIED</u>

- 4. The Last Green Valley Request for Summary of Expenditures, Volunteer Time and In-Kind Services Discussion and Review. Chairman Lewerk will send out a list for members to review in order for the committee to finalize at new meeting to meet the November 1, 2021 deadline.
- 5. Adjournment Motion by R. Baah second by K. Shafer to adjourn at 7:15 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

D	APPROVED:
Benee Williams	Joseph Lewerk, Chairman
Kenee Williams, clerk	

RECEIVED FOR RECORD AT LISBON
CT ON 16/01/2021 AT 9:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK

Rayone Wheley asst