

Town of Lebanon
Rails to Trails Committee
Monday March 10, 2008

MINUTES

1.0 Opening Business

1.1 Call to Order: 6:36 PM

Members present: Mary Withey, Donna Koenig, Nusie Halpine, Christine Witkowski and Mike Lambert Alternates: Bruce Sievers (Naomi Davidson)
Members absent: Peter Gandelman, Stefan Szafarek, Kent Sleath, Naomi Davidson, and Walter Miller.

1.2 Reading and Acceptance of Minutes of February 11, 2008:

Mary and Christine made corrections to the minutes, (sec. 2.6 should read this **was going, sec. 3.3 should read the **term** length and sec. 3.3 packet **on** the)**

Christine made a motion that the minutes be accepted with corrections. Mike seconded the motion and it passed unanimously.

2.0 Old Business

2.1 Status of grants: No change

2.2 Status of spending/ reimbursement of grant money: No Change

2.3 Section 2:

2.3.1 Grading / Ditches:

Donna and Mike reported that the town had brought in material to partially fill the eroded area of section 2 behind Mike Lambert's house. This material is very sandy and the recent heavy rains have washed some of it off the trail.

2.4 Bridge at Village Hill Road:

Bruce brought the paperwork from Windham Tech that is necessary to have completed before the construction of the bridge can begin. He also had the bridge plans, the material list and the permission to build from Brian Ross of the DEP. Donna will take these to Joyce for her signature and return them to Windham Tech. Bruce will get the quotes on the materials. If appropriate, a special meeting will be called to vote on the purchase of materials.

2.5 Update – Cook Hill Road:

No date has been set for the survey of the trail through the Andrews' property. Naomi will follow up on this when she returns to the office.

2.6 Greenways Small Grants Program/ Trail signs:

Christine reported that she has not received any pictures of existing signs and benches on local trails. Hopefully as the ground dries out, we will be able to get out looking at area trails.

2.7 Sec. 3:

Naomi had spoken to Ron about checking section # 3 to see if trees need to be taken down. He said he would get out there, but he was unable to give a firm time table.

3.0 New Business

3.1 Nomination and election of officers:

The existing officers had agreed to continue to serve if no other member wished to take over the position. No member had indicated any such desire.

Mike Lambert nominated Naomi Davidson to be the Chairman, Bruce Sievers seconded the nomination and it passed unanimously.

Donna Koenig nominated Mary Withey to be Vice-Chairman, Christine Witkowski seconded the nomination and it passed unanimously.

Mary Withey nominated Donna Koenig to be Secretary, Bruce seconded the nomination and it passed unanimously.

3.2 Correspondence Received:

Christine had received notification from the Board of Selectmen that her initial term designation was not correct. She was serving out Joan Bouchard's term as a full member. Her term will expire on May 5, 2009.

Mary had contacted by e-mail two people who had shown interest in joining the committee. They had been invited to our meeting tonight. They did not attend.

4.0 Motion to adjourn:

Christine made a motion to adjourn the meeting at 7:24 PM and it was seconded by Mike. The motion passed unanimously.

Respectfully Submitted,

Donna C. Koenig

