

Town of Lebanon
Rails to Trails Committee
Monday November 9, 2009
MINUTES

Members present: Donna Koenig, Nusie Halpine, Peter Gandelman, Mike Lambert
Alternates: Bruce Sievers (Stefan Szafarek) and Laura Cascio (Mary Withey)
Members absent: Stefan Szafarek, Mary Withey, Naomi Davidson, Christine Witkowski, Kent Sleath and Walter Miller
Guests: Eagle Scout candidate Derek Perkins, Mr. & Mrs. Cliff Perkins

1.0 Opening Business

1.1 Call to Order: 6:35 P.M.

1.2 Reading and Acceptance of Minutes of October 5, 2009

Mike made a motion that the minutes of October 5, 2009 be accepted as read. Bruce seconded the motion. The motion passed unanimously.

1.3 Eagle Scout Proposal by Derek Perkins

Derek Perkins presented the signage project that he proposed to the committee. After some discussion of the signs that were needed and available, his project was finalized. Derek will install 6"x6" posts on each side of each of the crossings up to Cook Hill Rd. One post will be installed at the end of section 4 on Cook Hill Rd. Stop signs will be placed on each of these posts. If the road signs are available, they will also be installed on these posts. Derek will also install two 4"x4" posts on either side of Szafarek's driveway which warn of a trail crossing. Derek will install an Informational kiosk at the Leonards Bridge parking area.

Mike made a motion that the committee approves an expenditure of up to \$400.00 for the purchase of materials for this project. Bruce seconded the motion and it passed unanimously.

Derek had obtained some prices but he did not have an exact total. When he has this information he will forward it to Laura and she will order the material. Derek's father will pick it up.

2.0 Old Business

2.1 Status of Grants

The Board of Selectmen accepted the Phase VII grant at their October 6, 2009 meeting. The paper work was signed and sent back to the DEP. One piece of the package was not returned, so that had to be sent. There will still be another one to five weeks before the monies will be available.

2.2 Status of Spending/Reimbursement of Grant Money: No Change

2.3 Discussion of Progress on Sections 3 & 4

Members of the Alternative Incarceration Center sanded, primed and put two coats of paint on the two new gates on sections 3 & 4. Donna has sent a note of thanks to them.

2.4 Revisions for Bid Specifications, Bid Sheets, and Contracts: No Action

3.0 New Business

3.1 Correspondence Received

None received.

3.2 Remediation of Sections 6 & 7

Donna handed out the suggested remediation of sections 6 & 7 that Kent had provided. Because Kent was unavailable, and few members were familiar with the sections, we put the discussion on hold.

3.3 Approval of the 2010 Schedule of Meetings

Donna provided a proposed list of the 2010 meeting schedule.

Mike made a motion that the proposed schedule be adopted by the committee. Nusie seconded the motion and it carried unanimously.

4.0 Motion to Adjourn

Nusie made a motion to adjourn the meeting at 7:22 PM. Mike seconded the motion. The motion passed unanimously.

Respectfully Submitted,
Donna Koenig, Acting Secretary