Town of Lebanon Rails to Trails Committee Monday November 5, 2012 MINUTES

Members present: Donna Koenig, Mary Withey, Naomi Davidson, Bruce Sievers, Nusie

Halpine and Peter Gandelman

Alternate Members: Walt Miller (Mike Lambert)

Members absent: Mike Lambert, Mark Fitton and Christine Witkowski

1.0 Opening Business

1.1 Call to Order: 6:30 P.M.

1.2 Welcome to Guests: None

1.3 Reading and Acceptance of Minutes of October 1, 2012 meeting:

Bruce made a motion that the minutes of the October 1, 2012 be accepted as read. Mary seconded the motion. The motion passed unanimously.

2.0 Old Business

2.1 Updates concerning section 5:

At this time no changes have occurred on section 5. The DEEP is waiting for the approval on the CBYD signage to start installing the fencing.

2.2 Status of Spending/Reimbursement of Grant Money:

An extended two year contract for our grant #2010-10066 has been signed by both the Town of Lebanon and the State officials. The amount of this extension is \$42,000.00, however some of this amount we have agreed, would be for state use for the improvements of section 5.

Naomi reported that our request for an additional grant has made it through the first round of approvals.

2.3 Walktober:

Nusie and Mary reported on the Walktober event. Even though the walk was held early on a frosty morning, sixteen hardy individuals showed up interested in learning about the history of the trail. Mary felt that Nusie had done a wonderful job researching and relating all the important facts.

Thank you both, Nusie and Mary for all the time and effort that went into this walk.

2.4 Hebron Trail section:

The ditches on the trail section between North Pond Rd. and Route 85 in Amston have been cleared to help keep this section drier. This is a stop gap measure until they have the funds to install stone and piping that is needed.

3.0 New Business

3.1 Meeting schedule for 2013:

Donna presented the proposed meeting schedule for 2013.

Mary made a motion that the Meeting Schedule for 2013 be accepted as presented. Nusie seconded the motion and it passed unanimously.

3.2 Storm Damage:

We have had some trees come down on the trail plus a lot of small debris. Some of the committee members and their spouses have been out to open the trail up for safe use. We will finish cleaning this week. Thank you for all your hard work Bruce, Niki and Nusie.

3.3 Quarterly Report:

Donna provided copies of the quarterly report that was submitted to the DEEP.

4.0 Motion to Adjourn:

Mary made a motion to adjourn the meeting at 7:00 PM. Nusie seconded the motion. The motion passed unanimously.

Respectfully Submitted, Donna Koenig, Chairman