

Town of Lebanon
Rails to Trails Committee
Monday November10, 2008

MINUTES

1.0 Opening Business

1.1 Call to Order: 6:33 PM

Members present: Kent Sleath, Naomi Davidson, Nusie Halpine, Mary Withey, and Donna Koenig

Alternates: Walter Miller (Peter Gandelman) and Bruce Sievers (Mike Lambert)

Members absent: Stefan Szafarek, Peter Gandelman, Christine Witkowski, Anne Dawson and Mike Lambert

1.2 Reading and Acceptance of Minutes of October 6, 2008:

Mary made a motion that the minutes be accepted as read. Kent 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:

Kent reported that three bills had been received which need to be paid:

Stone dust	\$10,530.72
Rental of Vibratory Roller	\$1250.00
School Bus Turnaround and parking signs	\$89.00

After these bills are paid, this will leave us with \$50,712.12 to continue our work.

2.3 Section 2:

2.3.1 Stonedusting:

Donna reported that the Town Highway Department has completed both the remediation of the water problem on the Chesbro Bridge ramp and the stone dusting of section 2. They are still working on the parking areas at both ends of section 2.

2.4 Bridge at Village Hill Road:

Donna stated that the town has installed eight posts at the entrance of the bridge. Members felt that horizontal cross pieces were still needed to make the area safer. Naomi will contact Tom to see if this can be arranged.

3.0 New Business:

3.1 Payment of bills- Stonedust, signs:

Mary made a motion that the committee approves the payment of \$89 to East Coast Sign & Supply, Inc. for the three signs installed at the Leonard Bridge turnaround. Nusie seconded the motion and it passed unanimously.

Walt made a motion that the committee approves the payment of \$10,530.72 to Becker Construction Co. for the stonedust on section 2. Kent seconded the motion and it passed unanimously.

Mary made a motion that the committee approves the payment of \$1250.00 to Bender's Construction & Excavating for the rental of the 10 ton Vibratory Roller that was used on section 2. Nusie seconded the motion and it passed unanimously.

3.2 Section 3 and 4 – Determination of extent of work needed:

Kent provided the committee with a listing of what work he felt needed to be done on both sections 3 and 4. Since not all members were familiar with these sections of trail, a walk was being planned for Sat. November 11, 2008 at 9:00 A.M. so more members could have input. Mary will contact the members to find who may be available to participate.

3.3 Correspondence Received:

Naomi received an e-mail from John Bendoritis stating that each committee will be getting a town e-mail address. By using this method, no member will have their personal information on the town web page.

Mary had contacted Anne Dawson concerning her unavailability for attending meetings at this time. Anne is still interested in being part of our committee. Anne will remain with us.

3.4 Updates on Town Website:

Naomi stated that some basic updates need to be made to the town website concerning the trail. She will see that these are done.

3.5 Lebanon Life:

Naomi felt that an article needed to be written for the Lebanon Life notifying the town's people of the finishing of section 2. Donna has agreed to do this.

4.0 Motion to adjourn:

Nusie made a motion to adjourn the meeting at 7:27 PM and it was seconded by Bruce. The motion passed unanimously.

Respectfully Submitted,

Donna C. Koenig

