

Town of Lebanon  
Rails to Trails Committee  
**Special Meeting**  
Monday August 31, 2009

**MINUTES**

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

**1.0 Authorization of Payment to Donahue Construction**

1.1 Call to Order: 6:32 P.M.

1.2 Authorization of Payment

Donna reported on the work completed by Donahue on Sections 3 & 4.  
Committee members who have seen these sections agreed that the quality of the work  
appears to be very good.

*Naomi made a motion to authorize payment to Donahue General Contractors,  
Incorporated in the amount of \$32,720.46. Mary seconded the motion. The motion  
passed unanimously.*

**2.0 Release of Donahue Construction's Performance Bond**

*Peter made a motion to release the performance bond for Donahue General  
Contractors, Incorporated. Kent seconded the motion. The motion passed  
unanimously.*

**3.0 Motion to Adjourn**

*Naomi made a motion to adjourn the meeting at 6:44 PM. Kent seconded the  
motion. The motion passed unanimously.*

Respectfully Submitted,  
Christine Witkowski  
Secretary