**MINUTES** CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, JANUARY 16, 2018 7:00 P.M.

## Call to Order

The Regular Meeting of the Conservation Commission was called to order by Richard Hamel, Chairman, at 7:03 pm.

MEMBERS PRESENT:

Richard Hamel, Joseph Lewerk, Mark Robinson, William McIntosh (ALT)

MEMBERS ABSENT:

Eric Freidenfelds, Leonora Szruba

Mark Sullivan (ALT)

OTHERS PRESENT:

Joseph Theroux, Conservation Enforcement Officer

W. McIntoash was seated for E. Freidenfelds by Chairman R. Hamel.

b. Reading of minutes of previous meeting(s) and action thereon:

A motion was made by M. Robinson second by J. Lewerk to approve the previous minutes as presented. **VOTE: UNANIMOUS MOTION CARRIED** 

c. Pending Applications

1. #17-03, Patrick & Janice Courville - 108 Kimball road - Motion by J. Lewerk second by M. Robinson to table application #17-03. **VOTE: UNANIMOUS MOTION CARRIED** 

## d. New Applications

1. Amanda Turner – 45 Dogwood Drive – John Arpin was present to represent the applicant. The only wetlands present are situated off the property close to the South/Southwest corner. Mark Sullivan needs to provide a letter to the Commission stating that there are no wetlands on the property. The plan should be revised and a note should be made of where the drainage will be, and that there are no wetlands on the property. Motion by J. Lewerk second by W. McIntosh to accept application #18-01. **VOTE: UNANIMOUS MOTION CARRIED** 

Noted for the record: a fee of \$160.00 was submitted by the applicant that evening.

- e. Communications and bills -
  - 1. Letter, from Eversource, dated 12/19/17 re: rights of way 2018 management
  - 2. CT Wildlife Magazine
  - 3. 2018 Meeting Schedule
  - 4. Profit & Loss Statement, July through January 10, 2018: \$6250.00 Enforcement Officer Line Item and \$560.54 - Supplies and Expenses Line Item
  - 5. Joseph Theroux, CO, \$280.00, (8 hours @ \$35/hr), inv #08-18, 1/4/2018 re: Dec. 2017 invoice Motion by J. Lewerk second by M. Robinson to pay Joseph Theroux, CO, \$280.00, (8 hours @ \$35/hr), inv #08-18, 1/4/2018 re: Dec. 2017 invoice VOTE: UNANIMOUS MOTION CARRIED
- f. Reports of officers, Committees and staff NONE

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- g. Unfinished Business NONE
- h. Previously approved applications Review back to January 2009
- i. New Business NONE
- j. Any other business which may properly come before the Commission NONE

k. Adjournment – A motion was made by J. Lewerk second by M. Robinson to adjourn at 7:36 PM VOTE: UNANIMOUS MOTION CARRIED

APPROVED: Richard Hamel, Chairman

erk

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON

CT ON 01/22/2018 AT 10:10 a M

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Hayour Wakeley Usst