MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, APRIL 17, 2018 7:00 P.M.

a. Call to Order

The Regular Meeting of the Conservation Commission was called to order by Richard Hamel, Chairman, at 7:00 pm.

MEMBERS PRESENT: Richard Hamel, Joseph Lewerk, Mark Robinson, Leonora Szruba,

William McIntosh (ALT)

MEMBERS ABSENT: Eric Freidenfelds, Mark Sullivan (ALT)

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

A motion was made by L. Szruba second by J. Lewerk to approve the previous minutes with the following corrections: W. MacIntosh was listed as present but was absent; Motion to seat W. MacIntosh for L. Szruba was not accurate.

Motion was made by L. Szruba second by J. Lewerk to digress from the normal order of business and go to agenda item "d.1" New Applications.

VOTE: UNANIMOUS MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications
 - 1. Application R. Jolly, Fall Festival Committee, 19 Burnham Highway Mr. Jolly was present to submit the application for a picnic pavilion on the grassy section of Lisbon Meadows Park, adjacent to the parking area by the barn (Community Center). Although plans show a storage area under the pavilion, the applicant is foregoing that feature. Motion by J. Lewerk second by M. Robinson to accept application #18-03.

 VOTE: L. SZRUBA ABSTAINS, MOTION CARRIED

Motion by J. Lewerk second by M. Robinson to seat William McIntosh for Eric Freidenfelds.

VOTE: UNANIMOUS MOTION CARRIED

- e. Communications and bills -
 - 1. Registry, Society of Soil Scientists of Southern New England
 - 2. Copy: Approval Letter, to Richard & Janice Courville, re: 108 Kimball Road, application #17-03 Letter to be revised to more accurately describe the intent of the application, and resend.
 - 3. Letter, from Aquarian re: Business nominations for Environmental Grants
 - 4. Winter/Spring issue of "Habitat"
 - 5. Profit & Loss Statement, July 2017 through April 2018: \$5287.50 Enforcement Officer Line Item and \$429.66 Supplies and Expenses Line Item
 - 6. The Bulletin, \$137.50, inv#00245435, dated 3/29/2018 re: Notice of Decision, 45 Dogwood Drive #18-01
 - 7. Joseph Theroux, CO, \$332.50, (9.5 hours @ \$35/hr), inv #44-18, 4/4/2018 re: Mar. 2018 invoice Motion by J. Lewerk second by M. Robinson to pay both invoices.

VOTE: UNANIMOUS MOTION CARRIED

f. Reports of officers, Committees and staff – J. Theroux reported that he has been contacted by CLA Engineers regarding work to the head wall on Tunnel Hill Road. Mr. Theroux stated that some work is in wetlands and he cannot do an agent approval. Motion by J. Lewerk second by W. MacIntosh to

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> review proposed work at Tunnel Hill Road, and require a formal application to come before the Commission.

> Also reviewed by Mr. Theroux: Boundaries, 31 Strawberry Street, for a single-family dwelling. Wetlands are to the west of the property lines. Motion by J. Lewerk second by L. Szruba to require a formal application be submitted to the Commission. VOTE: UNANIMOUS MOTION CARRIED

- g. Unfinished Business NONE
- h. Previously approved applications Review back to April 2009
- New Business
 - a. 8th Grade Awards Motion by J. Lewerk second by M. Robinson to award two (2) \$100 checks (for a **VOTE: UNANIMOUS MOTION CARRIED** total of \$200.00).
- 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 7:46 PM **VOTE: UNANIMOUS MOTION CARRIED**

APPROVED:

Richard Hamel, Chairman

Elaine Joseph, clerk

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CT ON 04)2012018AT 12:30pm ATTEST. LAURIE TIROCCHI, TOWN CLERK