

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, JANUARY 15, 2019
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, Leonora Szruba, Joseph Lewerk, Mark Robinson

MEMBERS ABSENT: Eric Freidenfelds, William McIntosh (ALT), Mark Sullivan (ALT)

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 meeting minutes of 11/20/2018.

VOTE: UNANIMOUS MOTION CARRIED

Motion by L. Szruba second by J. Lewerk to add "Pat Courville, 108 Kimball Road" to agenda item j.1.

VOTE: UNANIMOUS MOTION CARRIED

c. Pending Applications - NONE

d. New Applications - NONE

e. Communications and bills

1. Profit & Loss Statement, July 2018 through January 11, 2019: \$6,810.00 – Enforcement Officer Line Item and \$1018.85 – Supplies and Expenses Line Item
2. Joseph Theroux, \$332.50, 12/11/18, inv#131-18 re: 9.5 Hours
3. Joseph Theroux, \$245.00, 1/9/19, inv#05-19 re: 7 Hours
4. Bulletin, \$142.67, 11/23/2019, inv#00255136, re: #18-10 Notice of Decision
5. Eastern Connecticut Conservation District, Inc. – Donation Appeals
6. Memo, from M. Zelasky, Chairman, Board of Finance to All Cost Centers re: 2017/2018 Annual Report Narrative due by January 31, 2019
7. Memo, from Mr. Zelasky re: Additional appropriation was approved.
8. 2019 Holiday Schedule
9. Copies, Line Item Budget Request as submitted by Chairman Hamel to the Board of Selectmen
10. Copy: Letter, from DEEP to Wheelabrator re: Water Diversion Application Approval
11. Audubon Society Request for Membership

Motion by J. Lewerk second by M. Robinson to pay bills (1-3).

VOTE: UNANIMOUS MOTION CARRIED

Motion by J. Lewerk second by M. Robinson to contribute \$50.00 to Eastern Connecticut Conservation District.

VOTE: L.SZRUBA ABSTAINS; MOTION CARRIED

f. Reports of officers, Committees and staff – Chairman Hamel reported that Joseph Theroux, Conservation Officer, has inspected 108 Kimball Road and finds the project to be well done.

g. Unfinished Business - NONE

h. Previously approved applications – Review back to January 2010

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i. New Business

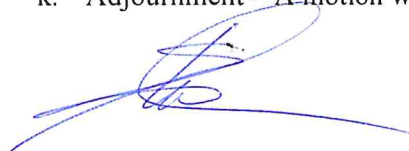
1. Annual Report Narrative - Mr. Lewerk submitted his 2017/2018 Annual Report for review, and will be forwarding it as-is to the Chairman of the Board of Finance.
2. FY 2019/2020 Budget – Chairman Hamel reported that he has submitted the Budget Requests to the Board of Selectmen.

j. Any other business which may properly come before the Commission

1. Pat Courville, 108 Kimball Road – Mr. Courville was present to request the Commission consider a change in his plans. The Commission recommended he present them with a new application and change to the drawings to reflect this proposed change.

k. Adjournment – A motion was made by J. Lewerk second by L. Szruba to adjourn at 7:32 PM

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 01/17/2019 AT 12:35pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Margaret Wakely Asst