

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, AUGUST 20, 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,
Olivia Benson, William McIntosh, Sr.

MEMBERS ABSENT: Mark Sullivan (ALT)

OTHERS PRESENT: Joe Theroux, Conservation Officer

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 6/18/2019 with one correction to item g.1. Application #19-03 should read motion to “approve” not to “accept”.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by L. Szruba second by M. Robinson to digress from the normal order of business and take up agenda item d. New Applications.

VOTE: UNANIMOUS, MOTION CARRIED

c. Pending Applications – NONE

d. New Applications -

1. David Nowakowski (Sunfox Campground), 15 Kenyon Road – A motion was made by L. Szruba second by J. Lewerk to accept Application #19-04, 15 Kenyon Road.

VOTE: UNANIMOUS, MOTION CARRIED

Field Walk scheduled for Wednesday, August 28, 2019 at 4:00 p.m. at 15 Kenyon Road, Lisbon, CT.

2. Kevin Sherrik, 50 Ross Hill Road – A motion was made by J. Lewerk second by M. Robinson to accept Application #19-05, 50 Ross Hill Road.

VOTE: UNANIMOUS, MOTION CARRIED

Field Walk scheduled for Wednesday, August 28, 2019 at 4:30 p.m. at 50 Ross Hill Road, Lisbon, CT.

e. Communications and bills –

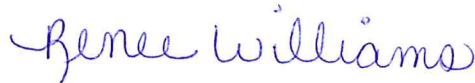
1. Copy, Letter from Representative Advisory Board to Southeastern Connecticut Water Authority re: seeking the Town of Lisbon to appoint 2 people to the Representative Advisory Board to Southeastern Connecticut Water Authority.
2. Letter from Connecticut Land Conservation Council re: membership fee.
3. Copy, Memo, Lisbon Quarterly Newsletter re: Submission due by 8/28/19.
4. Copy, E-mail from DEEP re: Wetlands Commission Training
5. Copy, DEEP website page re: Training for Municipal Inland Wetlands Agencies
6. Publication, CT Wildlife May/June
7. Profit & Loss Statement, July 2018 through June 2019: \$3,062.50 – Line Item #52030 (Enforcement Officer); \$1,520.02 – Line Item #52050 (Supplies & Expenses).
8. Joseph Theroux, \$210.00, 7/9/19 inv# 72-19 re: 6 hours and \$245.00, 8/12/19 inv# 80-19 re: 7 hours.
9. The Bulletin, \$171.32, inv# 00263780, dated 6/25/2019 re: NOD for Appl#19-03, 38 Club House Rd. Motion by M. Robinson second by J. Lewerk to pay bills.

VOTE: UNANIMOUS, MOTION CARRIED

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- f. Reports of officers, Committees and staff - Joseph Theroux, Conservation Officer gave a brief update on Joseph DiRoma, 118 Strawberry Street.
- g. Unfinished Business – NONE
- h. Previously approved applications – Review back to August 2010
- i. New Business -
 - 1. Application #04-05, Shane Morell, 379 N. Burnham Highway. Review of 2004 file. Conservation Officer Joe Theroux's recommendation they use existing road as there would be a permit issue to cross acres of wetlands.
- j. Any other business which may properly come before the Commission - NONE
- k. Adjournment – Motion by M. Robinson second by J. Lewerk to adjourn at 8:05 p.m.

VOTE: UNANIMOUS, MOTION CARRIED


Renee Williams, clerk

APPROVED: _____
Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 08/26/2019 AT 9:45am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
