

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, OCTOBER 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, Mark Robinson, Olivia Benson,
Joseph Lewerk, William McIntosh, Sr.

MEMBERS ABSENT: Mark Sullivan (ALT)

OTHERS PRESENT: Joe Theroux, Conservation Officer
Patrick Croughwell and Sarah Matteau, LCS Student Ambassadors

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

A motion was made by M. Robinson second by O. Benson to approve previous meeting minutes of 9/17/19 as mailed. VOTE: UNANIMOUS, MOTION CARRIED

William McIntosh, Sr. entered at 7:04 p.m.

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. Ellie Grant, 22 Round Hill Court – A motion was made by M. Robinson second by O. Benson to accept Application #19-07 and schedule site walk for Wednesday, October 23, 2019 at 4pm.

VOTE: UNANIMOUS, MOTION CARRIED

2. Town of Lisbon, School House Road Bridge – A motion was made by L. Szruba second by O. Benson to accept Application #19-08.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by L. Szruba second by O. Benson to digress from the normal order of business and take up agenda item i. New Business.

VOTE: UNANIMOUS, MOTION CARRIED

Joseph Lewerk entered at 7:49 p.m.

e. Communications and bills –

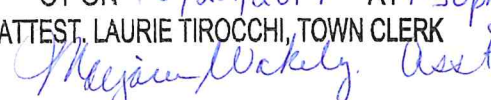
1. Copy, Notice from State of CT Commission on Human Rights and Opportunities re: What is sexual harassment?
2. Copy, Letter from Last Green Valley dated 10/2019 re: itemizing expenditures, in-kind contributions and volunteer time due November 15, 2019.
3. Copy, ECCD Outlook Publication Summer 2019 Edition
4. Copy, Lisbon Quarterly Newsletter submissions due by November 15, 2019
5. Copy, Flyer from CCM Municipal Training regarding How to Run Legal and Effective Public Meetings on October 17, 2019 at the Plainfield Town Hall

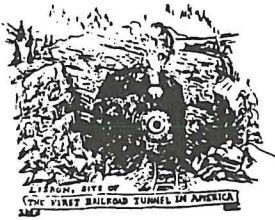
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6. Copy, CT Assoc. of Conservation and Inland Wetlands Commissions, Inc., \$65.00 re: Membership Renewal for 7/1/19-6/30/20. A motion was made by M. Robinson second by J. Lewerk to pay \$65.00 renewal membership fee for 7/1/19-6/30/20 CT Assoc. of Conservation and Inland Wetlands Commissions, Inc. VOTE: UNANIMOUS, MOTION CARRIED
 7. Copy, Wildlife Publication July/Aug issue
 8. Profit & Loss Statement, July through September 2019: \$7,370.00 – Line Item #52030 (Enforcement Officer); \$1,800.00 – Line Item #52050 (Supplies & Expenses).
 9. Joseph Theroux, \$262.50, 10/15/19 inv# 101-19 re: 7.5 hours for September.
 10. Norwich Bulletin, \$218.90, 9/24/19 inv# 00266877 re: Notice of Decisions ad Motion by J. Lewerk second by M. Robinson to pay Joe Theroux \$262.50, 10/15/19 inv# 101-19 re: 7.5 hours for September and to pay Norwich Bulletin, \$218.90, 9/24/19 inv# 00266877 for Notice of Decisions ad. VOTE: UNANIMOUS, MOTION CARRIED
- f. Reports of officers, Committees and staff - Joseph Theroux, Conservation Officer gave a brief update. Motion by M. Robinson second by O. Benson to approve Timber Harvest Notification #19-11N by Hull Forest Products (Adams Property) in accordance with Section 4 permitted use as of right with condition to notify Joe Theroux, Conservation Officer before work begins. VOTE: UNANIMOUS, MOTION CARRIED
- g. Unfinished Business –
1. Joseph DiRoma, 118 Strawberry Street – review and discussion. Conservation Officer to send another certified letter and do a follow-up visit.
- h. Previously approved applications – Review back to October 2010
- i. New Business
1. Show Cause Hearing, 264 Papermill Road, LLC – Randall A. Pawlikowski – A motion was made by M Robinson second by O. Benson to accept application #19-09. VOTE: UNANIMOUS, MOTION CARRIED
 2. Trail Committee, Burnham Tavern Trails – A motion was made by M. Robinson second by L. Szruba to accept Application # 19-10N for Notification in accordance with Section 4.2.b. with condition to notify Joe Theroux, Conservation Officer before work begins VOTE: UNANIMOUS, MOTION CARRIED
 3. Member Recommendations – Discussion. Joseph Lewerk and Olivia Benson would like to remain on the Commission. Chairman Hamel to touch base with Mark Sullivan to see if he wishes to remain on the Commission also. A letter to the Board of Selectmen will then be sent.
- j. Any other business which may properly come before the Commission - NONE
- k. Adjournment – Motion by M. Robinson second by O. Benson to adjourn at 8:15 p.m. VOTE: UNANIMOUS, MOTION CARRIED


Renee Williams, clerk

APPROVED: _____
Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/22/2019 AT 1:50pm
ATTEST, LAURIE TIROCCHI, TOWN CLERK




CONSERVATION COMMISSION
TOWN OF LISBON
1 Newent Road
Lisbon, Connecticut 06351

NOTICE OF DECISION

TOWN OF LISBON
CONSERVATION COMMISSION

At the Regular Meeting of the Town of Lisbon Conservation Commission held at Lisbon Town Hall, 1 Newent Road, Lisbon, Connecticut on Tuesday, October 15, 2019, the following actions were taken:

1. Application #19-10N – Lisbon Trail Committee, to construct and repair the existing nature trail system at 223 North Burnham Highway. APPROVED WITH CONDITIONS
2. Timber Harvest Notification #19-11N – Robert and Paula Adams, 60 Kinsman Hill Road, for timber harvest/clearcut. APPROVED WITH CONDITIONS

Dated at Lisbon, Connecticut this 22nd day of October, 2019.

Richard Hamel, Chairman
Lisbon Conservation Commission

RECEIVED FOR RECORD AT LISBON

CT ON 10/22/2019 AT 1:59pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Laurie Tirocchi