

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, JANUARY 21, 2020
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, Olivia Benson,
William McIntosh, Sr. (ALT)

MEMBERS ABSENT: Leonora Szruba, Mark Robinson, Mark Sullivan (ALT)

OTHERS PRESENT: Patrick Croughwell, LCS Student Ambassador

Chairman Hamel noted for the Record that William McIntosh, Sr. was seated for Mark Robinson.

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

A motion was made by J. Lewerk second by O. Benson to approve previous special meeting minutes of 12/30/19 as presented. VOTE: UNANIMOUS, MOTION CARRIED

c. Pending Applications - NONE

d. New Applications - NONE

e. Communications and bills –

1. Copy, Letter from Eastern Connecticut Conservation District, Inc. re: donations
2. Copy, Letter from Milone & MacBroom, Inc. to All Municipal Commissions in Southeastern Connecticut dated 1/3/20 re: Request for Authorization under the General Permit Intra-Regional Water Supply Response Plan Southeastern Connecticut MMI #3423-04-03
3. Copy, Letter from First Selectman Thomas Sparkman dated 12/27/19 re: preliminary dog park proposal
4. Profit & Loss Statement, July through December 2019: \$6,110.00 remains in the budget for Line Item #52030 (Enforcement Officer); \$988.94 remains in the budget for Line Item #52050 (Supplies & Expenses).
5. Norwich Bulletin, \$187.82, 1/1/20 inv# 00270277 re: Notice of Decision ad. Motion by J. Lewerk second by O. Benson to pay Norwich Bulletin \$187.82, 1/1/20 Inv# 00270277 for Notice of Decision ad. VOTE: UNANIMOUS, MOTION CARRIED
6. Joseph Theroux, \$350.00, 1/14/20 inv# 20-05 re: 10 hours for December. Motion by J. Lewerk second by O. Benson to pay Joe Theroux \$350.00, 1/14/20 inv# 20-05 re: 10 hours for December. VOTE: UNANIMOUS, MOTION CARRIED


f. Reports of officers, Committees and staff - NONE

g. Unfinished Business – NONE

h. Previously approved applications – Review back to January 2011

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TUESDAY, JANUARY 21, 2020
Page 2 (cont)

- i. New Business - NONE
- j. Any other business which may properly come before the Commission – Motion by J. Lewerk second by O. Benson to add “Proposed Dog Park” to agenda under j.1.
VOTE: UNANIMOUS, MOTION CARRIED
 - 1. Proposed Dog Park - Motion by J. Lewerk second by O. Benson to have Enforcement Officer Joe Theroux review the dog park proposal forwarded from First Selectman Thomas Sparkman on 12/27/19 re: any wetland concerns or issues. VOTE: UNANIMOUS, MOTION CARRIED
- k. Adjournment – Motion by J. Lewerk second by O. Benson to adjourn at 7:10 p.m.
VOTE: UNANIMOUS, MOTION CARRIED


Renee Williams, clerk

APPROVED: _____
Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 01/22/2020 AT 2:00pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
