MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, FEBRUARY 18, 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, Leonora Szruba, Joseph Lewerk, Olivia Benson,

William McIntosh, Sr. (ALT)

MEMBERS ABSENT: Mark Robinson, Mark Sullivan (ALT)
OTHERS PRESENT: Joseph Theroux, Enforcement Officer

Michael J. Murphy, AICP Consultant Planner- SECOG, Lisbon Town

Planner

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 L. Szruba to approve previous regular meeting minutes of 1/21/2020 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills
  - 1. Memo, Notification Town of Lisbon Spring Quarterly Newsletter submissions due by February 28, 2020
  - 2. Copy, 2020 Meeting Schedule for all Boards and Commissions
  - 3. Publication, Wildlife Nov/Dec issue
  - 4. Profit & Loss Statement, July through January 2020: \$5,760.00 remains in the budget for Line Item #52030 (Enforcement Officer); \$801.12 remains in the budget for Line Item #52050 (Supplies & Expenses).
  - 5. Joseph Theroux, \$420.00, 2/11/20 inv# 20-15 re: 12 hours for January. Motion by J. Lewerk second by O. Benson to pay Joe Theroux \$420.00, 2/11/20 inv# 20-15 re: 12 hours for January.

VOTE: UNANIMOUS, MOTION CARRIED

- f. Reports of officers, Committees and staff Joseph Theroux, Conservation Officer gave a brief update.
- g. Unfinished Business NONE
- h. Previously approved applications Review back to February 2011

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- New Business
  - 1. Discharge Ordinance Michael J. Murphy, AICP, Lisbon Town Planner Town Planner Michael Murphy informed the Commission of the new State Storm Water Mandate that every town in the state is required to adopt in the coming months. He gave an overview of how that will be implemented when the Town approves the Discharge Ordinance. Mr. Murphy distributed copies of the MS4 Regulatory Action Template, sections 1, 3 and 6 of the IDDE Manual and Town of Lisbon Guidance Document for Low Impact Development Best Management Practices to the Commission.
- j. Any other business which may properly come before the Commission NONE
- k. Adjournment Motion by J. Lewerk second by O. Benson to adjourn at 8:12 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

genee Williams	APPROVED:
Renee Williams, clerk	Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 02/19/2020 AT 2:50pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
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