MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, MARCH 17, 2020 7:00 P.M.

Call to Order

The Regular Meeting of the Conservation Commission was called to order by Richard Hamel, Chairman, at 7:00 pm.

MEMBERS PRESENT: R

Richard Hamel, Joseph Lewerk, Mark Robinson, Olivia Benson,

William McIntosh, Sr. (ALT)

MEMBERS ABSENT:

Leonora Szruba, Mark Sullivan (ALT)

OTHERS PRESENT:

Joseph Theroux, Enforcement Officer

Chairman Hamel noted for the Record that William McIntosh, Sr. was seated for Leonora Szruba.

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

A motion was made by M. Robinson second by J. Lewerk to approve previous regular meeting minutes of 2/18/2020 as submitted.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications
 - 1. A to Z Carpentry, 143 Ross Hill Road Motion was made by J. Lewerk second by O. Benson to accept Application #20-01 and schedule field walk for Wednesday, April 1, 2020 at 5:00 pm.

VOTE: UNANIMOUS, MOTION CARRIED

 Richard Hamel, 363 North Burnham Highway – Chairman Richard Hamel noted for the record that he reclused himself. Motion was made by O. Benson second by M. Robinson to accept Application #20-02 and schedule field walk for Wednesday, April 1, 2020 at 6:00 pm.

VOTE: UNANIMOUS, MOTION CARRIED

- e. Communications and bills -
 - 1. Copy, Letter from Eastern Connecticut Conservation District, Inc. re: donations
 - 2. Publication, Wildlife Jan/Feb issue
 - 3. Joseph Theroux, \$367.50, 3/10/20 inv# 20-27 re: 10.5 hours for February. Motion by J. Lewerk Second by M. Robinson to pay Joe Theroux \$367.50, 3/10/20 inv# 20-27 re: 10.5 hours for February. 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 March 2011
- i. New Business NONE

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- j. Any other business which may properly come before the Commission NONE
- k. Adjournment Motion by J. Lewerk second by M. Robinson to adjourn at $7:35\ p.m.$

VOTE: UNANIMOUS, MOTION CARRIED

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

RECEIVED FOR RECORD AT LISBON
CT ON 03/18/2020 AT 2:35 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK,
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