MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, MARCH 19, 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, Joseph Lewerk

MEMBERS ABSENT:

William McIntosh (ALT), Mark Sullivan (ALT)

OTHERS PRESENT:

Patrick Croughwell, Student Ambassador

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

A motion was made by L. Szruba second by M. Robinson to approve the previous meeting minutes of 2/19/2019.

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 i.1. Eversource – Gas Line.

VOTE: UNANIMOUS MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills
  - 1. Letter, from Eversource re: Gas Line Project
  - 2. Eastern CT Conservation District re: Plant Order Forms
  - 3. Copy: Email, from Thomas Sparkman, First Selectman to Valerie Bodner, DEEP re: Blissville Pond Aquatic Pesticide Application
  - 4. Copy: Letter, to Pat Courville dated 2/20/2019 re: approval of application #19-01
  - 5. Notice, from Board of Selectmen re: ADA Policy Statement & Grievance Procedure
  - 6. Copy: Email, from Eric Freidenfelds dated 2/19/2019 re: resignation from the Commission, effective immediately
  - 7. Publication, CT Wildlife Jan/Feb
  - 8. Profit & Loss Statement, July 2018 through February 2019: \$5,970.00 Enforcement Officer Line Item and \$819.18 Supplies and Expenses Line Item
  - 9. Bulletin, \$178.34, inv #00258636, dated 2/22/2019 re: 108 Kimball Road
  - 10. Joseph Theroux, \$262.50, 3/12/19, inv#23-19 re: 7.5 Hours Motion by M. Robinson second by L. Szruba to pay bills.

**VOTE: UNANIMOUS MOTION CARRIED** 

Joseph Lewerk entered at 7:30 p.m.

- 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 2010

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**New Business** 

Elaine Joseph, clerk

- 1. Eversource Gas Line Eric Anderson (Eversource Representative), Matthew Davison (Soil Scientist) and Thomas Bulzak (Design Engineer) were present to give the Commission an overview of the project (Franklin to Plainfield Resiliency Phase 3 Project). The project will start a few weeks into April, once the asphalt plants reopen. Eversource to notify the town and the fire department when Town House Road will be closed to traffic for proposed activity.
- j. Any other business which may properly come before the Commission NONE

k. Adjournment - A motion was made by	y J. Lewerk second by L. Szruba to adjourn at 7:34 PM
	VOTE: UNANIMOUS MOTION CARRIED
	APPROVED:
Elaine Joseph, clerk	Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON CT ON 3/21/19 AT 9:154m ATTEST. LAURIE TIROCCHI, TOWN CLERK HAMLE INOCCHI