MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL VIRTUAL MEETING
TUESDAY, APRIL 20, 2021
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 VIA CONFERENCE CALL:

Richard Hamel, Leonora Szruba, Mark Robinson, William McIntosh, Sr.

MEMBERS ABSENT: Joseph Lewerk, Mark Sullivan (ALT)

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

A motion was made by M. Robinson second by L. Szruba to approve previous Regular Meeting minutes of 1/9/2021 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications
 - Stephen Shuell & Robert Knotts, 71 Sullivan Road John Faulise from Boundaries, LLC was present via virtual means representing Stephen Shuell & Robert Knotts for property located at 71 Sullivan Road. Mr. Faulise stated the Applicants presently installed a new 12'x15' shed 9.5 feet from limit of regulated wetland resources. The new shed is supported on concrete blocks and required no soil disturbance to install. The development of this property for a three-bedroom single family residence and associated improvements was approved under Application #20-10. Motion by M. Robinson second by W. McIntosh, Sr. to accept Application #21-002 as submitted by Boundaries, LLC.
- e. Communications and bills -
 - 1. Copy, from Board of Selectmen re: Budget Request Forms FY2021/2022
 - 2. Copy, Letter from Joseph Theroux, Conservation Officer to Brenmor Properties, dated 1/28/2021 re: Agent Approval, 49 Ames Road
 - 3. Memo, from Wayne Donaldson, Chairman, BoF to all Cost Centers dated 1/28/2021 re: request for projected revenues for FY 21/22
 - 4. Email, from Clerk to the Boards on behalf of Chairman Hamel dated 2/4/2021 re: response to request by BoF Chairman with projected revenues for FY 21/22
 - 5. Memo, Newsletter Submission Request (Due May 21)
 - 6. Publication, CT Wildlife January / February 2021 Issue
 - 7. Budget Report July 2020 March 2021 LI#52030, Enforcement Officer = \$3,492.50 / LI#52050, Supplies & Expenses = \$765.39
 - 8. Joseph Theroux, \$700.00, inv. #21-06, dated 2/4/2021 re: 20 hours (January)
 - The Bulletin, \$187.57, inv#00278095, dated 1/27/2021 re: NoD #20-05 & 20-11
 Motion by L. Szruba second by M. Robinson to ratify bill from Joseph Theroux, \$700.00, inv.
 #21-06 dated 2/4/2021 re: 20 hours (January)and to ratify bill from pay The Bulletin, \$187.57,
 inv#00278095, dated 1/27/2021 re: NoD #20-05 & #20-1.

VOTE: UNANIMOUS, MOTION CARRIED

10. Joseph Theroux, \$437.50, inv. #21-26, dated 4/14/2021 re: 12 hours (March). Motion by M. Robinson second by W. McIntosh, Sr. to pay Joseph Theroux, \$437.50, inv. #21-26, dated 4/14/2021 re: 12 hours (March).

VOTE: UNANIMOUS, MOTION CARRIED

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- f. Reports of officers, Committees and staff NONE
- g. Unfinished Business NONE
- h. Previously Approved Applications to be reviewed next time Conservation Commission meets in person.
- i. New Business NONE
- j. Any other business which may properly come before the Commission NONE
- k. Adjournment Motion by M. Robinson second by W. McIntosh, Sr. 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 4/30/3001 AT /1.500n
ATTEST. LAURIE-TIROCCHI, TOWN CLERK