MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, JULY 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, Joseph Lewerk, William McIntosh, Sr., MEMBERS ABSENT: Mark Robinson, Mark Sullivan (ALT)

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

A motion was made by L. Szruba second by J. Lewerk to approve previous Regular Meeting minutes of 5/18/2021 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications
 - Robert Adams, 58 Kinsman Hill Road It was noted for the record that the Applicant, Robert Adams was present. Motion by J. Lewerk second by L. Szruba to accept Application #21-003.
 VOTE: UNANIMOUS, MOTION CARRIED

Field Walk scheduled for Saturday, 8/14/2021 at 8:30 a.m.

2. Jason Latko, 20-25 Phillips Road (0 Pleasant View Cove) – It was noted for the record that Demian Sorrentino, AICP, CSS of Boundaries, LLC, agent for Jason Latko was present. Motion by J. Lewerk second by L. Szruba to accept Application #21-004.

VOTE: UNANIMOUS, MOTION CARRIED

Field Walk scheduled for Saturday, 8/14/2021 at 9:00 a.m.

3. Sunfox Campground, 15 Kenyon Road – It was noted for the record that David Nowakowski, Applicant, and Katey DeCarli, PE from CHA Consulting, Inc. were present. Motion by J. Lewerk second by W. McIntosh, Sr. to accept Application #21-005.

VOTE: UNANIMOUS, MOTION CARRIED

Field Walk scheduled for Tuesday, 8/10/2021 at 5:00 p.m.

- e. Communications and bills
 - Memo, from Clerk to the Boards to Chairman, Conservation Commission dated June 15, 2021 rerequest for permission to dispose of routine correspondence from January 2018 to June 2019; Bills, Paid (Copies) from February 2018 to June 2018 and Budget Balances from July 2017 through May 2019. Motion by J. Lewerk second by W. McIntosh, Sr. to give permission to the Clerk to the Boards to dispose of routine correspondence from January 2018 to June 2019; Bills, Paid (Copies) from February 2018 to June 2018 and Budget Balances from July 2017 through May 2019.
 VOTE: UNANIMOUS, MOTION CARRIED
 - 2. Newsletter ECCD Outlook Winter 2021 edition
 - 3. Copy, Letter from Aquarion Water Company dated June 7, 2021 re: deadline for submissions for Aquarion Environmental Champion Awards is Friday, July 16, 2021
 - 4. Notice, Society of Soil Scientists of Southern New England dated April 30, 2021 re: the current official registry will be available only online during 2021
 - 5. Publication, Wildlife May/June issue
 - 6. Budget Report June 2021 LI#52030, Enforcement Officer = \$5,845.00 / LI#52050, Supplies & Expenses = \$1,234.61

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7. The Bulletin, \$156.92, inv. #00280265, dated 5/20/2021 re: Notice of Decision Application #21-002. Motion by J. Lewerk second by W. McIntosh, Sr. to pay The Bulletin, \$156.92, inv. #00280265, dated 5/20/2021 re: Notice of Decision Application #21-002.

VOTE: UNANIMOUS, MOTION CARRIED

- 8. Joseph Theroux, \$455.00, inv. #21-53, dated 7/13/2021 re: 13 hours (June 2021). Motion by J. Lewerk second by W. McIntosh, Sr. to pay Joseph Theroux, \$455.00, inv. #21-53, dated 7/13/2021 re: 13 hours (June 2021). VOTE: UNANIMOUS, MOTION CARRIED
- f. Reports of officers, Committees and staff
- Unfinished Business NONE
- Previously Approved Applications Motion by L. Szruba second by J. Lewerk to skip for this h. VOTE: UNANIMOUS, MOTION CARRIED meeting.
- New Business NONE
- j. Any other business which may properly come before the Commission – NONE
- Adjournment Motion by J. Lewerk second by W. McIntosh, Sr. to adjourn at 8:08 p.m. VOTE: UNANIMOUS, MOTION CARRIED

APPROVED: Renee Williams, clerk Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 07/27/2021 AT 2:25pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Marjoni Wakely, Asit