

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY AUGUST 16, 2022
7:00 PM

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 Joseph Lewerk, Mark Robinson, William McIntosh, Sr.,

MEMEBERS ABSENT: Leonora Szruba, Mark Sullivan (ALT)

ALSO PRESENT: Wayne Berardi, Conservation Officer

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

Motion by J. Lewerk second by W. McIntosh to approve previous Regular Meeting minutes of June 21, 2022 as presented.

VOTE UNANIMOUS, MOTION CARRIED

c. Pending Applications-NONE

d. New Applications-NONE

Motion by J. Lewerk second by W. McIntosh to digress from the normal order of business and jump to g. "Unfinished Business".

VOTE UNANIMOUS, MOTION CARRIED

e. Communications and bills -

1. Copy of Letter dated 8/16/22 from Joseph Theroux to the Commission announcing his resignation. At this time, Wayne Berardi, from North Stonington was introduced as the new Wetlands Enforcement Officer. Since, Joseph Theroux was not able to attend the meeting, it was discussed that keys to the Town Hall would be dropped off for Wayne Berardi and paperwork regarding his employment would need to be submitted to the Payroll/Bookkeeper.

Motion by M. Robinson second by J. Lewerk to accept the resignation of Wetlands Enforcement Officer, Joseph Theroux.

VOTE UNANIMOUS, MOTION CARRIED

Motion by M. Robinson second by J. Lewerk to accept the appointment of Wayne Berardi as new Wetlands Enforcement Officer.

VOTE UNANIMOUS, MOTION CARRIED

2. Copy of Memo from Clerk to the Boards to Chairman Richard Hamel requesting permission to dispose of Routine Correspondence from July 2019 to June 2020 and Copies of Bills Paid from July 2018 to June 2019 and Budget Balances from July 2019 to June 2020.

Motion by J. Lewerk second by M. Robinson to grant permission of disposal as requested.

VOTE UNANIMOUS, MOTION CARRIED

3. Copies of Certified Letters of Approval sent to Applicant #22-02-Jonathan Krug and #22-04-Sunfox Campground regarding notice of decision dated June 22, 2022.

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4. Spring 2022 Issue of The Habitat newsletter that contained ad for Lisbon Conservation Officer.
 5. Notice from The Lisbon Quarterly announcing deadlines for submission of Monday, August 22.
 - J. Lewerk will submit an article for the Committee regarding the resignation of Joseph Theroux and announcing the appointment of Wayne Berardi.
 6. Budget Report -July 1 – August 4, 2022 – No Expenditures and Yearly Budget Report July 2021-June 2022 showing 64.3% of the budget used. Closed out year with \$3,322.01 remaining.
 7. Joseph R. Theroux, \$140.00, for Month of July for 4 hours. Misc. site inspections.
 8. Joseph R. Theroux, \$472.50, for Month of June for 13.5 hours. Misc. site inspections.
- Motion by M. Robinson second by J. Lewerk to approve bills #7 & #8 for payment.

VOTE UNANIMOUS, MOTION CARRIED

9. The Bulletin, \$158.64, order # 7456944, dated 6/23/22 re: Notice of Decision of Application #22-02 and Application #22-03 for ratification.

Motion by M. Robinson second J. Lewerk to ratify.

VOTE UNANIMOUS, MOTION CARRIED

10. Copy of email correspondence dated 7/15/2022 from Sandie DiRoma regarding the July 19, 2022 Commission Meeting requirements.

- f. Reports of officers, Committees and staff - Nothing to report.
- g. Unfinished Business-
 1. Pending Litigation – Joseph DiRoma, 118 Strawberry Street – Mr. DiRoma was present to report that he is working with Boundries and anticipates completion of all reports by next month's meeting of the Commission. He was advised by the chairman to have his application on file before the next meeting and was encouraged to have the Boundries representative with him and his plans.
- h. Previously Approved Applications-Review back to August 2013 read by W. McIntosh.
- i. New Business – None
- J. Any other business which may properly come before the Commission -None
- k. Adjournment - Motion by M. Robinson second by J. Lewerk to adjourn at 7:23p.m.


Janet Lefevre, clerk

Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON, CT
ON 8/17/2022 AT 9:57am
ATTEST MICHELLE GRANT, TOWN CLERK

