MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, MAY 16, 2023
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, Mark Robinson, Joseph Lewerk, William McIntosh, Sr.,

James Arpin

OTHERS PRESENT: Wayne Berardi, Conservation Officer

Reading of minutes of previous meeting(s) and action thereon:
 A motion was made by J. Lewerk second by M. Robinson to accept the previous Regular Meeting minutes of April 18, 2023 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills -
 - 1. Copy, Approval Letter to Matthew Warzecha dated 4/21/2023 re: #23-02
 - 2. Copy, Approval Letter to Peter Kujawa dated 4/21/2023 re: #23-01
 - 3. Copy, CT DEEP Permit Application for Use of Pesticides for 60 & 62 Kinsman Hill Road
 - 4. Memo, request for submissions, Lisbon Quarterly Newsletter
 - 5. Profit and Loss July 2022 April 2023 LI#52030 Enforcement Officer \$6088.00; LI#52050 Supplies & Expenses \$1641.36
 - 6. Wayne Berardi, \$370.50 dated 5/16/202 re: March 2023 4.5 Hours and April 2023 5 Hours
 - 7. Local IQ (Bulletin), \$179.16 inv #8737341 dated 4/21/2023 re: NoD, Applications #23-01 & 23-02

Motion by M. Robinson second by W. McIntosh to pay Wayne Berardi for 9.5 hours and to pay the Bulletin invoice in the amount of \$179.16.

VOTE: UNANIMOUS, MOTION CARRIED

- f. Reports of officers, Committees and staff NONE
- g. Unfinished Business
 - 1. Pending Litigation
 - i. Joseph DiRoma, 118 Strawberry Street Executive Session as Needed It is noted for the record that the Town Attorney has informed the Commission that he is in receipt of the required payment amount from the defendant and will be forwarding a check in that amount to the Town. Mr. Berardi reported that he is in receipt of the Stipulation and Settlement Agreement as provided by the Town Attorney. It was the consensus of the Commission that he should sign it and that it be forwarded back to the Town Attorney. He noted that the DiRomas are continuing to make reparations and, based on its current status, he anticipates work will be completed by the June 30, 2023 deadline.
- h. Previously Approved Applications Reviewed back to May 2015

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- i. New Business
 - 1. LCS Scholarships Discussion and possible action thereon It is noted for the record that the Commission is in receipt of a letter from Lisbon Central School dated May 5, 2023, asking the Commission to consider sponsoring the Conservation Commission Award to two graduating students this year. Chairman Hamel noted that in past years, the amount awarded was \$100 each, but feels an increase is warranted. Motion by M. Robinson second by W. McIntosh to award two LCS scholarships in the amount of \$150.00 each for a total of \$300.00.

 VOTE: UNANIMOUS, MOTION CARRIED
- 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 7:14 PM.

VOTE: UNANIMOUS, MOTION CARRIED

APPROVED:		
	Richard Hamel Chairman	

Elaine Joseph, Clerk

RECEIVED FOR RECORD AT LISBON, CT ON 5/18/23 AT 9:48 a.m.

ATTEST. MICHELLE GRANT, TOWN CLERK

Anothefure Asst