MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, FEBRUARY 21, 2017 7:00 P.M.

a. Call to Order

The Regular Meeting of the Conservation Commission was called to order by Richard Hamel, Chairman, at 7:01 pm.

MEMBERS PRESENT:

Richard Hamel, Joseph Lewerk, Mark Robinson

MEMBERS ABSENT:

Leonora Szruba, Eric Freidenfelds, Mark Sullivan (Alt)

OTHERS PRESENT:

William McIntosh, Appointed Alternate Molly Plecan, LCS Student Ambassador

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

A motion was made by M. Robinson second by J. Lewerk to approve the previous minutes.

**VOTE: UNANIMOUS MOTION CARRIED** 

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills -
  - 1. CT Wildlife Magazine
  - 2. Letter, from Aquarian Watr Co. re: deadline for award recommendations (students grades 9-12) is May 1.
  - 3. Notice, March 8: 2017 CT Land Conservation Conference
  - 4. Letter, from Board of Selectmen, dated 1/11/17 re: denial of recommendation from P&Z for Open Space purchase of 126 &128 Bundy Hill and 16 School House Lane properties.
  - 5. Letter, from Board of Selectmen, dated 2/14/2017 re: Appointment of alternate William McIntosh (term 4/25/15 4/25/17)
  - 6. Budget Report (January 2017)
  - 7. Joseph Theroux, CEO, \$630.00 inv# 20-17, dated 2/7/2017 re: January 2017 invoice
  - 8. The Bulletin, \$114.15, inv# 00226649, dated 1/23/2017 re: NoD #17-01 T. Minor)
    Motion by J. Lewerk second M. Robinson to pay bills. VOTE: UNANIMOUS MOTION CARRIED
- f. Reports of officers, Committees and staff Brief update by J. Theroux
- g. Unfinished Business
  - 1. Open Space Plan brief update by J. Lewerk: Looking into property on Lower Blissville Road, ownership "unknown". Considered critical habitat, flood plain forest. Motion by M. Robinson second J. Lewerk to accept the proposal to request purchase of property on Lower Blissville Road for Open Space purposes, and submit proposal to Board of Selectman for consideration.

**VOTE: UNANIMOUS MOTION CARRIED** 

- h. Previously approved applications Review back to February 2008
- i. New Business NONE

**MINUTES** CONSERVATION COMMISSION **REGULAR MEETING** TUESDAY, FEBRUARY 21, 2017 page 2 (cont)

- Any other business which may properly come before the Commission -NONE
- k. Adjournment A motion was made by J. Lewerk second by M. Robinson to adjourn at 7:28 PM

**VOTE: UNANIMOUS MOTION CARRIED** 

APPROVED:

Elaine Joseph, clerk

Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 2/24/2017 AT 9:05 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
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