

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, JULY 18, 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 7:00 pm.

MEMBERS PRESENT: Richard Hamel, Mark Robinson, Leonora Szruba
William McIntosh (ALT)

MEMBERS ABSENT: Joseph Lewerk, Eric Freidenfelds, Mark Sullivan (ALT)

William McIntosh was seated for Joseph Lewerk by Chairman R. Hamel.

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

A motion was made by L. Szruba second by J. W. McIntosh waive reading of and to approve the 5/16/2017 minutes as mailed.

VOTE: UNANIMOUS MOTION CARRIED

Mark Robinson entered at 7:03 P.M.

c. Pending Applications - NONE

d. New Applications - NONE

e. Communications and bills –

1. Letter, from Elliott Johnson to Board dated 6/14/2017 re: thank you for Conservation Commission award at LCS
 2. Budget Report (June 2017)
 3. Joseph Theroux, \$1172.50 CEO, (33.5 hours), inv #73-17 re: June 2017 invoice
 4. Joseph Theroux, \$770.00 CEO, (22 hours), inv #64-17 re: May 2017 invoice
- Motion by M. Robinson second by L. Szruba to approve payment of bills, with a discussion with J. Theroux next month.

VOTE: UNANIMOUS MOTION CARRIED

f. Reports of officers, Committees and staff – NONE

g. Unfinished Business - NONE

1. Open Space Plan – NONE

h. Previously approved applications – Review back to June 2008

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i. New Business - NONE

j. Any other business which may properly come before the Commission -NONE

k. Adjournment – A motion was made by M. Robinson second by W. McIntosh to adjourn at 7:20 PM

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 07/25/2017 AT 9:15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi