

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, OCTOBER 17, 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, Joseph Lewerk, Mark Robinson, Leonora Szruba

MEMBERS ABSENT: Eric Freidenfelds,
Mark Sullivan (ALT), William McIntosh (ALT)

OTHERS PRESENT: Joseph Theroux, Conservation Enforcement Officer

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

A motion was made by M. Robinson second by L. Szruba to approve the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

Motion by L. Szruba second by M. Robinson to digress and go to item d). "New Applications".

VOTE: UNANIMOUS MOTION CARRIED

c. Pending Applications - NONE

d. New Applications

1. Motion by M. Robinson second by J. Lewerk to accept application i.w.17-01, 164 Preston Allen Road, Proposed Garage, D. Ballastrini, Applicant. VOTE: UNANIMOUS MOTION CARRIED
Site Walk scheduled for Saturday, November 18, 2017 at 9:00 AM.

e. Communications and bills –

1. Memo, Lisbon Quarterly Submission Deadline November 10, 2017
2. CACIWC – Renew Membership (\$65)
3. CACIWC – Saturday November 18, 2017 Conference
4. CT State Water Plan Draft Proposal
5. Rep Advisory Board to SECT Water Authority e: appointments
6. Letter, from Recreation Committee re: Project Lowes – rehab of pedestrian bridge at LMP
7. The Habitat
8. CT Wildlife Magazine (July/Aug)
9. Memo: Reminder, Commission members must be reappointed for November 30, 2017: J. Lewerk, E. Freidenfelds, M. Sullivan
10. Budget report
11. Joseph Theroux, \$315.00 CO, (9 hours @ \$35/hr), inv #94-17, 9/7/2017 re: Aug. 2017 invoice
12. Joseph Theroux, \$350.00 CO, (10 hours @ \$35/hr), inv #102-17, 10/17/2017 re: Sept. 2017 invoice
Motion by J. Lewerk second by M. Robinson to pay Joseph Theroux, \$315.00 CO, (9 hours @ \$35/hr), inv #94-17, 9/7/2017 VOTE: UNANIMOUS MOTION CARRIED
Motion by J. Lewerk second by M. Robinson to pay Joseph Theroux, \$350.00 CO, (10 hours @ \$35/hr), inv #102-17, 10/17/2017. VOTE: UNANIMOUS MOTION CARRIED
Motion by L. Szruba second by J. Lewerk to renew CACIWC membership for \$65.00. VOTE: UNANIMOUS MOTION CARRIED

f. Reports of officers, Committees and staff – J. Theroux recommends filling in sediment basins at 180 Newent Road, but leave a depression. Recommends the approval be in the form of a letter, with the

TOWN OF LISBON

2018 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

Conservation Commission
(Name of Board/Commission/Committee)

will be held on the following dates:

January 16th

July 17th

February 20th

August 21st

March 20th

September 18th

April 17th

October 16th

May 15th

November 20th

June 19th

December 18th

The above meetings will be held at 7 o'clock p m in the

Town Hall Meeting Room in Lisbon.

Signed: River Hamel Chairman

[Signature] Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1, 2017 a schedule of the regular meetings to be held in 2018.

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 17, 2017
page 2 (cont)

condition that the Commission be notified of any activity that occurs. J. Theroux to draft letter for next month's meeting.

g. Unfinished Business

1. Open Space Plan – NONE

h. Previously approved applications – Review back to October 2008

i. New Business

1. Appointments – Motion by M. Robinson second by L. Szruba to recommend the reappointment of J. Lewerk, E. Freidenfelds and M. Sullivan to the Commission.

VOTE: UNANIMOUS MOTION CARRIED

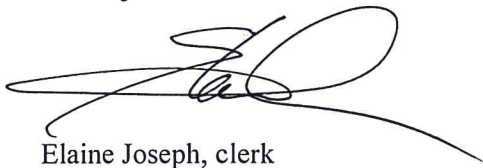
2. 2018 Schedule of Meetings – Motion by J. Lewerk second M. Robinson to accept the 2018 Schedule of Meetings (see attached).

VOTE: UNANIMOUS MOTION CARRIED

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

k. Adjournment – A motion was made by M. Robinson second by J. Lewerk to adjourn at 7:47 PM

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/24/17 AT 12:40pm
ATTEST: LAURIE TIROCCHI, TOWN CLERK
Margaret Wakely, Asst