

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, DECEMBER 19, 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
April Beaulieu, LCS Student Ambassador

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

A motion was made by L. Szruba second by J. Lewerk to approve the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

Motion by L. Szruba second by J. Lewerk to go to agenda item d.1.

VOTE: UNANIMOUS MOTION CARRIED

c. Pending Applications - NONE

d. New Applications

1. Patrick Courville – 108 Kimball Road – Motion was made by J. Lewerk second by M. Robinson to accept application #17-03.

VOTE: UNANIMOUS MOTION CARRIED

Fee of \$160.00 was received of applicant (noted for the record).

Field Walk scheduled for Saturday, January 13, 2018 at 9:00 A.M.

e. Communications and bills –

1. Memo, Holiday Luncheon Dec 22, 2017 11:00 A.M. Lisbon Town Hall
2. Copy: Annual Report (to be submitted by J. Lewerk)
3. CT Land Conservation Council – request for membership
4. The Bulletin, \$124.46, inv#00240526, dated 11/29/2017 re: #17-02 NoD
5. Eastern CT Conservation District, Appeal for Donations
6. CT Land Conservation Council, Membership Application
7. Joseph Theroux, CO, \$297.50, (8.5 hours @ \$35/hr), inv #122-17, 12/6/2017 re: Nov. 2017 invoice
8. Profit & Loss Statement, July through November 2017 (\$7,282.50 balance)
9. CT State of the Bird Atlas, Audubon Society

Motion by M. Robinson second by L. Szruba to pay Joseph Theroux, CO, \$297.50, (8.5 hours @ \$35/hr), inv #122-17, 12/6/2017 re: Nov. 2017 invoice VOTE: UNANIMOUS MOTION CARRIED

Motion by J. Lewerk second by M. Robinson to pay The Bulletin, \$124.46, inv#00240526, dated 11/29/2017 re: #17-02 NoD VOTE: UNANIMOUS MOTION CARRIED

Motion by J. Lewerk second by M. Robinson to donate \$50.00 to the Eastern CT Conservation District (52050) VOTE: L. SZRUBA ABSTAINS; MOTION CARRIED

f. Reports of officers, Committees and staff – J. Theroux reported on activity at 118 Strawberry Fields which will require an application.

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g. Unfinished Business

1. Open Space Plan – NONE

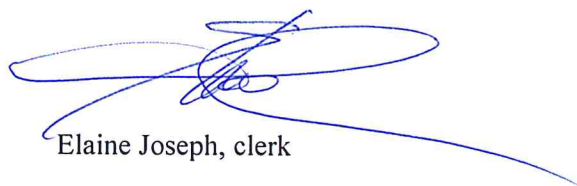
h. Previously approved applications – Review back to December 2008

i. New Business – NONE

j. 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 7:30 PM

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 12/21/2017 AT 10:00^{am}
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi