MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, AUGUST 15, 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), 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. Roboinson second by J. Lewerk to approve the 7/18/2017 minutes as mailed.

**VOTE: UNANIMOUS MOTION CARRIED** 

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills -
  - 1. Memo, Lisbon Quarterly Submission Deadline August 11
  - 2. Email, from Trail Committee, requesting a letter of support for the grant application to The Last Green Valley from Conservation Commission

    VOTE: UNANIMOUS MOTION CARRIED
  - 3. The Habitat Newsletter (Spring 2017)
  - 4. Joseph Theroux, \$700.00 CEO, (20 hours @ \$35/hr), inv #83-17, 8/1/2017 re: July 2017 invoice Motion by M. Robinson second by J. Lewerk to write letter of support to The Last Green Valley for the Trail Committee Grant Application.

    VOTE: UNANIMOUS MOTION CARRIED Motion by J. Lewerk second by M. Robinson to pay J. Theroux.

**VOTE: UNANIMOUS MOTION CARRIED** 

- f. Reports of officers, Committees and staff Update by J. Theroux. Timber Harvests on both properties are done. Wetland crossings were done correctly. Has been instructed to review sediment ponds at 180 Newent Road.
- g. Unfinished Business
  - 1. Open Space Plan Brief update by J, Lewerk
- h. Previously approved applications Review back to August 2008

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i. New Business - NONE

Elaine Joseph, clerk

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

k.	Adjournment – A motion was made by J. Lewerk se	cond by M. Robinson to adjourn at 7:18 PM
		VOTE: LINANIMOUS MOTION CARRIED

APPROVED:

Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 8/16/2017 AT 11:10am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Mileyanie Wakely, Wast