

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, MAY 16, 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, William McIntosh (ALT), Mark Sullivan (Alt)

OTHERS PRESENT: Joseph Theroux, Conservation Enforcement Officer
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

Motion was made by L. Szruba second by J. Lewerk to digress from normal order of business and go to agenda item i.1.

VOTE: UNANIMOUS MOTION CARRIED

c. Pending Applications - NONE

d. New Applications - NONE

e. Communications and bills –

1. Copy, Letter, from Board of Selectmen to W. McIntosh re: Reappointment
 2. Copy, list of Conservation Committee Members
 3. Memo, Lisbon Quarterly Submissions Due May 17
 4. "Outlook" Newsletter
 5. Aquarian Water Co., request for Champion Reward Nominations
 6. Budget Report (April 2017)
 7. Norwich Bulletin, \$157.16, inv#00231225, 4/27/2017 re: Notice of Decision
 8. Joseph Theroux, \$437.50 CEO, (12.5 hours), inv#52-17, 5/15/2017 re: April 2017 invoice
- Motion by J. Lewerk second by M. Robinson to approve payment of bills.

VOTE: UNANIMOUS MOTION CARRIED

f. Reports of officers, Committees and staff – Brief update by J. Theroux

g. Unfinished Business - NONE

1. Open Space Plan – brief update by J. Lewerk

h. Previously approved applications – Review back to May 2008

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page 2 (cont)

i. New Business

1. Rodney Galton, CLA Engineers – Strawberry Fields Sidewalk Replacement – Motion by J. Lewerk second L. Szruba to recognize that Phase 1 of the Sidewalk Replacement does not require a formal application and review; Contractor to notify Staff J. Theroux of the Pre-Bid Walk Through.

VOTE: UNANIMOUS MOTION CARRIED

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 7:24 PM

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 05/17/17 AT 6:45 PM
ATTEST. LAURIE TIROCCHI, TOWN CLERK
