

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, JANUARY 19, 2016
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)

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

A motion was made by L. Szruba second J. Lewerk to waive reading of and accept the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

c. Pending Applications – NONE

d. New Applications – NONE

e. Communications and bills –

1. Eastern Connecticut Conservation District – Annual Appeal
2. Bill, from Joseph Theroux, EO, \$805.00 (23 hours), dated 12/2/2015, inv#1229-15 NOV 2015.
3. Land Conservation Counsel - Membership
4. Letter, from State Senator Cathy Osten to Commission, dated 12/9/2015 re: concern over possible wetlands destruction near Quinnebaug River.
5. Society of Soil Scientists of Southern New England (annual copy to be kept in mail slot)
6. Bill: Joseph Theroux, EO, \$665.00 (19 hours) dated 12/29/2015, inv#150-15 DEC 2015.
Motion by J. Lewerk second L. Szruba to pay bill. VOTE: UNANIMOUS MOTION CARRIED
7. Copy, letter to BoS re: recommendation of reappointments.
8. Copy, letters, from Board of Selectmen to J. Lewerk, E. Freidenfelds, & M. Sullivan re: reappointments.
9. Notification, from DEEP re: amendment of Inland Wetlands Watercourse Act.
10. CT Wildlife Magazine (Nov/Dec 2015)
11. Announcement, 2016 Land Conservation Conference in Middletown.
12. Memo, Town of Lisbon Holiday Closings 2016
13. Memo, Standard Mileage rate decreased to .54 cents/mile
14. US Department of Agriculture – “Planning for Agriculture” booklet
15. Budget Report, dated January 13, 2016. EO - \$5515.00 / Supplies & Expenses - \$624.47
16. Copy, flier – January 30th Trail Planning Workshop at Town Hall, 9-noon.

Motion by J. Lewerk second M. Robinson to pay Joseph Theroux bills of \$805.00 and \$665.00.


VOTE: UNANIMOUS MOTION CARRIED

J. Lewerk stated for the record that the Commission would like a report or the Enforcement Officer's presence each month, to explain his expenditures.

f. Reports of officers, Committees and staff – NONE

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- g. Unfinished Business
 - 1. 48 Newent Road – Paden – NONE
 - 2. ABS Development, 320 North Burnham Highway – Concerns about dumping on vacant property at 151 Strawberry Street. – NONE
 - 3. Open Space Plan – Verbal update by J. Lewerk re: grant application
- h. Previously approved applications – Review back to January 2007
- 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 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 1/29/16 AT 9:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Maryjoie Wakely, Asst