MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, APRIL 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 7:02 pm.

MEMBERS PRESENT:

Richard Hamel, Joseph Lewerk, Mark Robinson

MEMBERS ABSENT:

Leonora Szruba, Eric Freidenfelds, Mark Sullivan (Alt)

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

A motion was made by J.Lewerk second M.Robinson to accept the previous minutes as presented.

**VOTE: UNANIMOUS MOTION CARRIIED** 

Motion by J. Lewerk Second M. Robinson to move to item "i. New Business" and include item 3 – J. Imschweiler.

VOTE: UNANIMOUS MOTION CARRIIED

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills -
  - 1. Last Green Valley Deadline March 1
  - 2. Land Conservation Conference March 19.
  - 3. FOIA training February 17
  - 4. Letter, DEEP dated Dec 16 re: Update regulations for DEEP
  - 5. Environmental Champion Awards (Aquarian) due May 1
  - 6. Neighborhood Assistance Act grant application re: Kendall Road Property
  - 7. Letter, from Steven Brown re: student ambassadors
  - 8. Outlook newsletter
  - 9. CT Wildlife Magazine
  - 10. Lisbon Central School graduation awards. Motion by M. Robinson second J. Lewerk to award the same as last year, (2 at \$100.00 each).

    VOTE: UNANIMOUS MOTION CARRIIED
  - 11. Review of Budget Reports (\$4130.50 balance as of March 31)
  - 12. Bill: J. Theroux, \$525.00 (16 Hours @ \$35/HR) inv #7-16, JAN 2016, dated 2/2/16
  - 13. Bill: J. Theroux, \$420.00 (12 Hours @ \$35/HR) inv #17-16, FEB 2016, dated 3/2/16
  - 14. Bill: J. Theroux, \$630.00 (18 Hours @ \$35/HR) inv #27-16, MAR 2016, dated 4/4/16 Motion by J. Lewerk second M. Robinson to pay Joseph Theroux for all three bills.

VOTE: UNANIMOUS MOTION CARRIIED

f. Reports of officers, Committees and staff – Brief verbal report by Staff J. Theroux regarding Autumn View Drive wetland areas.

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- g. Unfinished Business
  - 1. 48 Newent Road Paden NONE
  - 2. ABS Development, 320 North Burnham Highway NONE
  - 3. Open Space Plan Verbal update by J. Lewerk. Town now owns Kendall Road Property
- h. Previously approved applications Review back to April 2007
- i. New Business
  - T. Sparkman Walkway Improvements Lisbon Meadows Park Concrete walkway leading to the bridge is in need of repair and damaged trees in vicinity of stream need to be removed. Chairman R. Hamel to respond back to the First Selectman and request more detail.
  - 2. K. Mahler 223 N. Burnham Highway Ken Mahler of 72 Bushnell Road was present on behalf of the Lisbon Historical Society and the Town of Lisbon. He requests that the Commission grant permission to rebuild, elevate and surface an existing farm road into major fields (Hydila property). Staff J. Theroux stated that Section 4 under the regulations permits, as of right, a road associated with farming or logging in wetland areas. Chairman R. Hamel recommends an application be submitted on behalf of the Town.
  - 3. J. Imschweiler Joseph Imschweiler was present to explain his plans to expand the Vineyard by removing rubble rock walls. The wetlands run between upper and lower vineyards. Motion by M. Robinson second J. Lewerk to authorize Staff J. Theroux to do an agent approval and to move forward with it.

    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 J. Lewerk to adjourn at 8:12 PM	
		<b>VOTE: UNANIMOUS MOTION CA</b>	RRIED
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		APPROVED.	

Elaine Joseph, clerk

Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 4/27/16 AT 10:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Mayore Wakely, ast