

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, NOVEMBER 15, 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

MEMBERS ABSENT: Eric Freidenfelds, Leonora Szruba, Mark Sullivan (Alt)

OTHERS PRESENT: Joseph Theroux, Conservation Enforcement Officer

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

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

VOTE: UNANIMOUS MOTION CARRIED

c. Pending Applications – NONE

d. New Applications - NONE

e. Communications and bills –

1. Bill: J. Theroux, \$472.50, 13.5 Hours for October 2016
2. The Bulletin, \$125.46 re: Notice of Decision #16-03
3. Request of Clerk to Boards, \$79.27 for the purchase of envelopes
4. Memo, from Board of Finance re: FY2017/2018 0% budget increase
5. Lisbon Quarterly Submissions due by December 1
6. Memo, from S. Brown, LCS re: list of student ambassadors
7. Memo, from W. Donaldson, BoF re: annual report submissions due by 12/15/2016
8. Publication, Annual Soil Scientist
9. Publication, CT Technology Transfer
10. Publication, The Habitat
11. Profit & Loss Report

Motion by J. Lewerk second by M. Robinson to approve the purchase of envelopes and payment of bills.

VOTE: UNANIMOUS MOTION CARRIED

f. Reports of officers, Committees and staff – J. Theroux updated the Commission on Sigridson pond construction for agricultural purposes (irrigation).

g. Unfinished Business

1. Open Space Plan – NONE

h. Previously approved applications – Review back to November 2007

i. New Business –

1. Annual Report Narrative – Motion by J. Lewerk second by M. Robinson to submit annual report.

VOTE: UNANIMOUS MOTION CARRIED

(Chairman R. Hamel to discuss with L. Szruba)

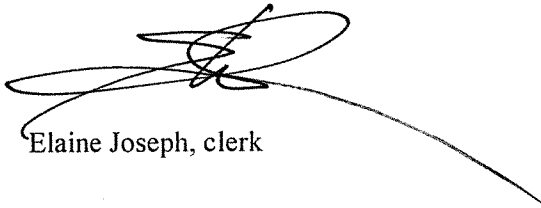
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- j. Any other business which may properly come before the Commission
1. Re-appointments – Motion by R. hamel second by J. Lewerk to recommend the Selectmen, Mark Robinson, Lee Szruba and Rick Hamel, for re-appointment.

VOTE: UNANIMOUS MOTION CARRIED

- k. Adjournment – A motion was made by M. Robinson second by J. Lewerk to adjourn at 7:22 PM

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 11/23/16 AT 9:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Margaret Wakely, Asst