MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, DECEMBER 20, 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)

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 J. Lewerk second by M. Robinson to waive reading of and accept previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

Motion by M. Robinson second by L. Szruba to go to agenda item i.1. and i.2. and take up applications of

J. Minor and N. & A. Gosselin

VOTE: UNANIMOUS MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills -
 - 1. Copy, letter to First Selectman re: reappointments recommendations
 - 2. Copies, letters from First Selectman re: Reappointments
 - 3. Memo, from First Selectman re: Dec 23 Holiday Party
 - 4. Publication: Sept/Oct CT Wildlife
 - 5. Request, from CT Audubon re: membership
 - 6. Publication: 2016 State of the Birds
 - 7. Budget Report
 - 8. CT Land Conservation Council re: membership request
 - 9. Bill: Minuteman Press, \$79.27, inv#99592, 12/9/2016
 - 10. Bill: J. Theroux, \$665.00, 19 Hours, inv#126-16
 - 11. Eastern CT Conservation District re: donation request Motion by J. Lewerk second M. Robinson to pay bills, and make a donation to ECTCD, if a donation isn't being made by the town.
 VOTE: UNANIMOUS MOTION CARRIED
- f. Reports of officers, Committees and staff NONE
- g. Unfinished Business
 - 1. Open Space Plan NONE
- h. Previously approved applications Review back to December 2007
- i. New Business -
 - 1. Application Timothy J. Minor, 14 Meadowbrook Circle Motion by J. Lewerk second by M.

MINUTES CONSERVATION COMMISSION REGULAR MEETING TUESDAY, DECEMBER 20, 2016 page 2 (cont)

Robinson to accept the application (#16-04) for review and schedule a field walk for Saturday, January 7, 2017 at 9:00 AM.

VOTE: UNANIMOUS MOTION CARRIED

2. Application – Nancy & Albert Gosselin, 40 Lee Road – Motion by M. Robinson second by J. Lewerk to send a Declaratory Ruling of No Impact to the Planning and Zoning Commission.

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 by J. Lewerk to adjourn at 7:45 PM

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Elaine Joseph, clerk

Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 12/20/16

AT 913 Sam

ATTEST. LAURIE-TIROCCHI, TOWN CLERK