**MINUTES** CONSERVATION COMMISSION **REGULAR MEETING** LISBON TOWN HALL **TUESDAY, MAY 19, 2015** 7:00 P.M.

Call to Order

The Regular Meeting of the Conservation Commission was called to order by J. Lewerk, Vice-Chairman, at 7:03 pm.

MEMBERS PRESENT:

Richard Hamel, Joseph Lewerk, Eric Freidenfelds, Mark Robinson

MEMBERS ABSENT:

Leonora Szruba, Mark Sullivan (Alt)

OTHERS PRESENT:

Joseph Theroux, Conservation Enforcement Officer Austin Smith, Troy Maurer (Student Ambassadors)

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

A motion was made by J. Lewerk second M. Robinson to approve April 21, 2015 minutes as presented. **VOTE: UNANIMOUS MOTION CARRIED** 

A motion was made by J. Lewerk second M. Robinson to move agenda item d.a up front to present application of Kevin Shafer, 210 North Burnham Highway.

**VOTE: UNANIMOUS MOTION CARRIED** 

- c. Pending Applications NONE
- d. New Applications
  - a. Kevin Shafer, 210 N. Burnham Highway Mr. Shafer presented his plan for adding drainage pipes to a culvert on Route 169 that overflows onto his property. It was suggested by the Commission to first call the State before he files for an application with the town.
- e. Communications and bills -
  - 1. Notice, Inland-Wetland Workshops
  - 2. Copy: letter, from Planning and Zoning Commission to Thomas Sparkman, dated 4/9/2015 re: Open space easement, recycling facility
  - 3. Lisbon Quarterly re: call for submissions
  - 4. Notice: Spring clean-up June 8
  - 5. Vacancy for 4/26/13-4/25/17 term: alternate position available
  - 6. WB Mason, \$24.69, inv#123520060, dated 2/5/2015 re: signature stamp
  - 7. Bill: Joseph Theroux, EO, \$700.00 re: April 2015. Motion by J. Lewerk second E. Freidenfelds to pay bills. **VOTE: UNANIMOUS MOTION CARRIED**
  - 8. Memo: \$50 to Lisbon Central School for conservation awards. Motion by J. Lewerk second M. Robinson to increase the amount to \$200.00 (2 awards at \$100 each).

**VOTE: UNANIMOUS MOTION CARRIED** 

- f. Reports of officers, Committees and staff NONE
- Unfinished Business
  - 1. 48 Newent Road Paden Verbal update by Staff J. Theroux re: 48 Newent Road
  - 2. ABS Development, 320 North Burnham Highway NONE
  - 3. Open Space Plan Update by J. Lewerk. Motion to submit Open Space Plan to Planning and Zoning Commission by E, Freidenfelds second by M. Robinson.

**VOTE: UNANIMOUS MOTION CARRIED** 

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- h. Previously approved applications Review
- i. New Business
  - a. 291 North Burnham Highway Agent Approval for timber harvest
- 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 7:40 PM

  VOTE: UNANIMOUS MOTION CARRIED

APPROVED: Richard Hamel, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 05/22/2015 AT 9:04an,
ATTEST. LAURIE TIROCCHI, TOWN CLERK