**MINUTES** CONSERVATION COMMISSION SPECIAL MEETING LISBON TOWN HALL WEDNESDAY, JUNE 24, 2015 7:00 P.M.

> The Special Meeting of the Conservation Commission was called to order by Richard Hamel, Chairman, at 7:06 pm.

MEMBERS PRESENT:

Richard Hamel, Eric Freidenfelds, Mark Robinson

MEMBERS ABSENT:

Leonora Szruba, Joseph Lewerk, Mark Sullivan (Alt)

- 1. Previous Minutes (5/19/15 Reg., 6/16/15 lack of quorum) A motion was made by M. Robinson second E. Freidenfelds to accept the minutes as presented. **VOTE: UNANIMOUS MOTION CARRIED**
- 2. New Applications NONE
- 3. All Correspondence
  - a. Memo: Wetland Conservation Training at New Britain Campus
  - b. Conservation Wildlife Magazine
- 4. Bills
  - a. Joseph Theroux, EO, \$735.00, dated 6/2/2015 re: May 2015. Motion by M. Robinson second E. Freidenfelds to pay bill. **VOTE: UNANIMOUS MOTION CARRIED**
- 5. Reports of officers, committees and staff NONE
- 6. Previously Approved Applications Review
- 7. Appropriation Request Motion by M. Robinson second E. Freidenfelds to request an additional appropriation to line item #52050, Supplies & Expenses, needed due to line item being overdrawn, in the amount of \$76.19. **VOTE: UNANIMOUS MOTION CARRIED**

A motion was made by E. Freidenfelds second M. Robinson to adjourn at 7:14 PM

**VOTE: UNANIMOUS MOTION CARRIED** 

Elaine Joseph, clerk

APPROVED:

Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 6/25/20/5 AT 10:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK