MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, SEPTEMBER 15, 2015 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, Eric Freidenfelds, Leonora Szruba, Joseph Lewerk

MEMBERS ABSENT:

Mark Robinson, Mark Sullivan (Alt)

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

A motion was made by L. Szruba second E. Freidenfelds to waive reading and approve previous minutes as presented; May 19, 2015 minutes to be corrected with the following: Should read "The Regular Meeting of the Conservation Commission was called to order by Richard Hamel, Chairman..." not "Vice-Chairman, Joseph Lewerk".

VOTE: UNANIMOUS MOTION CARRIIED

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills -
 - 1. ECCD Outlook Newsletter
 - 2. Postcard: CT Land Conservation Counsel Seminars
 - 3. Bill: CT Association of Conservation Inland Wetland Commissions membership dues \$60.00
 - 4. Bill: Norwich Bulletin, \$115.53 for Notice of Decision of application #15-01
 - 5. Bill: Joseph Theroux, EO, \$630.00 for August 2015 (18 hours at \$35/hour) Motion by J. Lewerk second E. Freidenfelds to pay bills.

VOTE: UNANIMOUS MOTION CARRIED

- f. Reports of officers, Committees and staff NONE
- g. Unfinished Business
 - 1. 48 Newent Road Paden NONE
 - 2. ABS Development, 320 North Burnham Highway NONE
 - 3. Open Space Plan J. Lewerk reported on an article in the Bulletin stating the Town was in the process of purchasing the golf course.
- h. Previously approved applications Review
- i. New Business NONE
- j. Any other business which may properly come before the Commission NONE

k. Adjournment - A motion was made by J. Lewerk second L. Szruba to adjourn at 7:14 PM

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Elaine Joseph, clerk

Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 09/18/15 AT 9:05am

ATTEST. LAURIE TIROCCHI, TOWN CLERK