

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, OCTOBER 20, 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, Joseph Lewerk, Mark Robinson

MEMBERS ABSENT: Leonora Szruba, Mark Sullivan (Alt)

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

A motion was made by J. Lewerk second M. Robinson to accept the September 15, 2015 minutes as presented. VOTE: UNANIMOUS MOTION CARRIED

c. Pending Applications – NONE

d. New Applications –

1. K. Sigfridson – Fitch Road, (Lots 4,5, & 6) – Timber Harvest. Motion by J. Lewerk second E. Freidenfelds to make this an agent approval. VOTE: UNANIMOUS MOTION CARRIED

e. Communications and bills –

1. Bill: Joseph Theroux, EO, \$735.00 for September 2015, inv#105-15 dated 10/12/15.

Motion by J. Lewerk second M. Robinson to pay bill.

VOTE: UNANIMOUS MOTION CARRIED

2. Announcement: Plan of Conservation Counsel Seminars

3. Publication: CT Wildlife

4. Winter Issue: Lisbon Quarterly

5. 2016 Schedule of Meetings - Motion by J. Lewerk second M. Robinson to accept 2016 Schedule of Meetings as presented: Jan 19; Feb 16; Mar 15; Apr 19; May 17; Jun 21; Jul 19; Aug 16; Sep 20; Oct 18; Nov 15; Dec 20 (see attached). 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 – Motion by J. Lewerk second M. Robinson to accept Draft Open Space Recommendation (77 & 94 Kendall Road – Lisbon Country Club) and send letter to selectmen.

VOTE: UNANIMOUS MOTION CARRIED

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 E. Freidenfelds to adjourn at 7:37 PM

VOTE: UNANIMOUS MOTION CARRIED

**TOWN OF LISBON
2016 SCHEDULE OF MEETINGS**

In accordance with the provisions of Connecticut State Statutes #1-255, notice is hereby given that the regularly scheduled meeting of the

Conservation Commission
Name of Board/Commission/Committee

will be held on the following dates:

January 19th

July 19th

February 16th

August 16th

March 15th

September 20th

April 19th

October 18th

May 17th

November 15th

June 21st

December 20th

The above meetings will be held at 7:00 o'clock p m in the

Lisbon Town Hall Meeting Room in Lisbon.

Signed: Rick Hamel, Chairman

_____, Secretary

Notice:

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1, 2015 a schedule of the regular meetings that will be held in 2016.

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 20, 2015
page 2 (cont)



Elaine Joseph, clerk

APPROVED: _____
Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/27/2015 AT 9:12am
ATTEST. LAURIE TROCCHI, TOWN CLERK
Laurie Trocchi