

MINUTES  
CONSERVATION COMMISSION  
REGULAR MEETING  
LISBON TOWN HALL  
TUESDAY, DECEMBER 16, 2014  
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, Eric Freidenfelds, Leonora Szruba

MEMBERS ABSENT: Hans Kvist, Mark Sullivan (Alternates)

OTHERS PRESENT: Joseph Theroux, Conservation Enforcement Officer

STUDENT AMBASSADORS: Cassandra Trainor

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

A motion was made by L. Szruba second J. Lewerk to accept the regular minutes of 11/18/2014, and to accept the minutes of the 11/18/2014 Show Cause Hearing with the following correction: The name "Chenette" should replace "Paden" where it says "Mr. Paden has valid concerns about the run-off...".

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by L. Szruba second J. Lewerk to add under agenda item "j. Any Other Business", application from Lisbon Industrial Park, LP, Modification of Permit #11-04.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by L. Szruba second by J. Lewerk to digress from normal order of business and take up agenda item "j.".

VOTE: UNANIMOUS MOTION CARRIED

c. Pending Applications – NONE

d. New Applications – NONE

e. Communications and bills –

1. Eastern CT Conservation District re: Year-end donation appeal.
2. Memo, Board of Finance re: Narrative for Annual Report due December 31<sup>st</sup>.
3. List of Holiday Closures
4. Memo, Freedom of Information Act Workshop at Essex Town Hall, 1/12/2015
5. Copy, letters from Board of Selectmen to Hans Kvist, Richard Hamel and Lee Szruba re: appointments/reappointments
6. Memo, from Thomas Sparkman, First Selectman re: December 24<sup>th</sup> Christmas Luncheon at 11:00 AM in Town Hall.
7. Budget Reports
8. Bill, Joseph Theroux, EO, 11/20/2014 for November 2014, total \$712.32 (includes \$12.32 for mileage). Motion by L. Szruba second J. Lewerk to pay bill.

VOTE: UNANIMOUS MOTION CARRIED

9. Motion by J. Lewerk second E. Freidenfelds to send \$50.00 to Eastern CT Conservation District

VOTE: L. SZRUBA ABSTAINS, MOTION CARRIED

f. Reports of officers, Committees and staff –

Staff J. Theroux gave brief update of Mr. Paden.

MINUTES  
CONSERVATION COMMISSION  
REGULAR MEETING  
TUESDAY, DECEMBER 16, 2014  
page 2 (cont)

- g. Unfinished Business
1. ABS Development, 320 North Burnham Highway – NONE
  2. Open Space Plan – J. Lewerk gave brief update.
- h. Previously approved applications – Review
- i. New Business –
1. Annual Report – L. Szruba to address
- j. Any other business which may properly come before the Commission –
1. Modification of Application #11-04 – Lisbon Industrial Park, LP – Atty. Caleb Hamel of Branse & Willis, LLC, 148 Eastern Boulevard, Suite 301, Glastonbury, CT. and Demian Sorrentino, AICP, C.S.S. of Boundaries, LLC, 179 Pachaug River Drive, Griswold, CT, were present to represent the applicant. Atty. Hamel made it clear for the record that 1) he agrees to a Public Hearing and 2) He is not related to Richard Hamel, Chairman and there is no conflict of interest. Motion was made by J. Lewerk second by L. Szruba to accept the application to modify application #11-04.  
VOTE: UNANIMOUS MOTION CARRIED  
Motion was made by L. Szruba second J. Lewerk to add under “j.” and take up at this time, the new permit application #14-05.  
VOTE: UNANIMOUS MOTION CARRIED  
No Public Hearing required.
  2. Permit Application #14-05 – Lisbon Industrial Park, LP – Atty Demian Sorrentino made note that the application should read “201.8 acres” instead of “266 acres” on page 2 of the application. Atty Sorrentino changed and initialed that number on page 2, for the file. Motion was made by L. Szruba second by J. Lewerk to accept the application #14-05. VOTE: UNANIMOUS MOTION CARRIED  
Site Walk scheduled for Saturday, January 10, 2015 at 9:45 AM.  
Motion by J. Lewerk second E. Freidenfelds to schedule a Public Hearing for application #14-05 for Tuesday, January 20, 2015 at 6:30 PM. VOTE: UNANIMOUS MOTION CARRIED
- k. Adjournment – A motion was made by J. Lewerk second E. Freidenfelds to adjourn at 7:56 PM.  
VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: \_\_\_\_\_  
Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 12/19/14 AT 9:05am  
ATTEST, LAURIE TIROCCHI, TOWN CLERK  
