MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, NOVEMBER 18, 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 7:02 pm.

MEMBERS PRESENT: Richard Hamel, Joseph Lewerk, Eric Freidenfelds

MEMBERS ABSENT: Leonora Szruba, Mark Sullivan (Alternate)

OTHERS PRESENT: Joseph Theroux, Conservation Enforcement Officer

STUDENT AMBASSADORS: Troy Mauer, Austin Smith

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

A motion was made by J. Lewerk second M. Freidenfelds to accept previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by J. Lewerk second E. Freidenfelds to move order of business and go to agenda item "i" New Business and add "Mr. Kraus, 34 Blissville Road" as item to be discussed.

VOTE: UNANIMOUS MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills -
 - 1. Copy, Notice of Violation, dated 10/24/2014 to Donald Paden re: 48 Newent Road (discharge into wetlands on adjacent property).
 - 2. Bill, Joseph Theroux, EO, 11/5/2014 for October 2014, total \$577.36 (includes \$17.36 for mileage).
 - 3. CT Wildlife Magazine
 - 4. Budget FY2015/2016 due to Board of Selectmen by January 2, 2015 and Board of Finance February 16, 2015. The consensus of the members is to maintain \$8900.00/year of spending.
 - 5. Hans Kvist (former Chairman of the Conservation Commission) would like to become an alternate member so that he may preside at the meetings when available. A motion was made by J. Lewerk second M. Freidenfelds to have a letter drafted to Board of Selectmen, recommending Lee Szruba and Richard Hamel be re-appointed, with the addition of recommending Hans Kvist as an alternate member.
 VOTE: UNANIMOUS MOTION CARRIED

Motion by R. Hamel second by J. Lewerk to pay Staff J. Theroux's bill.

VOTE: UNANIMOUS MOTION CARRIED

Motion by J. Lewerk second M. Freidenfelds to request \$8900.00 for next year's budget.

VOTE: UNANIMOUS MOTION CARRIED

f. Reports of officers, Committees and staff-

Staff J. Theroux discussed a drainage issue at 48 Newent Road (property owned by Donald Paden). Staff will issue another Notice of Violation and will have a Show Cause Hearing within 10 days of issue. Show Cause Hearing scheduled for Monday, December 1, 2014 at 7:00 PM. Staff also reported on a timber harvest approval on Westminster for rabbit habitat. It is a permitted use, and a letter has been submitted stating as such.

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- g. Unfinished Business
 - 1. ABS Development, 320 North Burnham Highway NONE
- h. Previously approved applications Review
- i. New Business -
 - 1. Mr. Kraus, 34 Blissville Road Mr. Kraus would like to cut down some trees down on Blissville Pond and drag them back up the hill. No excavation or stump removal will be required. All activity is within 100 feet of wetlands. Motion by J. Lewerk second M. Freidenfelds to have agent approval, with Staff J. Theroux being notified prior to work being done.

VOTE: UNANIMOUS MOTION CARRIED

- j. Any other business which may properly come before the Commission NONE
- k. Adjournment A motion was made by J. Lewerk second M. Freidenfelds to adjourn at 7:30 PM.

 VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Richard Hamel, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON

CT ON 1/25/14 AT 12:40 pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK