MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, OCTOBER 21, 2014 7:00 P.M.

a. Call to Order

The Regular Meeting of the Conservation Commission was called to order by Hans Kvist, Chairman, at 7:00 pm.

MEMBERS PRESENT: Hans Kvist, Richard Hamel, Joseph Lewerk, Eric Freidenfelds, Leonora Szruba

MEMBERS ABSENT: Mark Sullivan (Alternate)

OTHERS PRESENT: Joseph Theroux, Conservation Enforcement Officer

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

A motion was made by L. Szruba second J. Lewerk to waive reading of September 16 minutes and approve as presented.

VOTE: UNANIMOUS MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills -
 - 1. Newsletter, Summer Edition, ECCD
 - 2. Newsletter, The Habbitat
 - 3. Letter, from Steve Brown to Commission re: Student Ambassadors
 - 4. Request for submissions, Lisbon Newsletter by Friday Nov 14
 - 5. Announcement "When Ghosts Appear" presentation at Community Center Barn
 - 6. Bill, Joseph Theroux, EO, 9/2014, 18 hours \$630.00 + \$13.44 for 24 miles travel, total \$643.44 Motion by R. Hamel second by J. Lewerk to pay bill.

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 Dan Paden). Staff outlined how drainage was affecting the neighboring property at 32 Newent Road (owned by Bill Chenette). Mr. Chenette was at the meeting to present photographs and video of the drainage and sediment run-off onto his property, caused by grading activity at 32 Newent Road. Staff reported that contact was made with Mr. Paden, but no action has been taken by the property owner at this point to rectify the problem. Motion was made by R. Hamel second J. Lewerk to have EO send a Notice of Violation for activity within 100 feet of wetlands, to Dan Paden of 48 Newent Road.

VOTE: UNANIMOUS MOTION CARRIED

- g. Unfinished Business
 - 1. ABS Development, 320 North Burnham Highway NONE
 - 2. Open Space Plan NONE
- h. Previously approved applications Review

TOWN OF LISBON 2015 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

Name of Board/Commission/Committee

will be held on the following dates:	
January 20 ⁺¹	July21st
February	August
March	September
April	October
May	November
June	December 15 ^{+L}
The above meetings will be held at	7 o'clock p m in the
Town Hall	in Lisbon.
	Signed: Han Hat ,Chairman

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, 2014 a schedule of the regular meetings that will be held in 2015.

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- i. New Business -
 - Meeting Schedule Jan 20; Feb 17; Mar 17; Apr 21; May 19; Jun 16; Jul 21; Aug 18; Sep 15; Oct 20; Nov 17; Dec 15. Motion to set 2015 Meeting Schedule with dates as presented, to start at 7:00 PM, by L. Szruba second J. Lewerk.

 VOTE: UNANIMOUS MOTION CARRIED

Motion to add "Election of Officers" to agenda by J. Lewerk second R. Hamel.

<u>VOTE: UNANIMOUS MOTION CARRIED</u>

- j. Any other business which may properly come before the Commission -
 - 1. Election of Officers Motion by H. Kvist second M. Freidenfelds to appoint Richard Hamel as Chairman, Joseph Lewerk as Vice-Chairman, and Leonora Szruba as Secretary.

VOTE: UNANIMOUS MOTION CARRIED

- L. Szruba thanked Hans Kvist for his many years of service.
- k. Adjournment A motion was made by J. Lewerk second M. Freidenfelds to adjourn at 7:30 PM.

 VOTE: UNANIMOUS MOTION CARRIED

APPROVED: Riachard Hamel, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 10108114 AT 9:05
ATTEST. LAURIE TIROCCHI, TOWN CLERK