

MINUTES  
CONSERVATION COMMISSION  
SPECIAL MEETING  
LISBON TOWN HALL  
TUESDAY, JANUARY 28, 2014  
7:00 p.m.

1. Call to Order

The Regular Meeting of the Conservation Commission was called to order by Richard Hamel, Vice-Chairman, at 7:00 P.M.

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

MEMBERS ABSENT: Hans Kvist, Mark Sullivan

OTHERS PRESENT: Joseph Theroux, Conservation Enforcement Officer

2. Reading of previous meeting(s) minutes and action thereon: A motion was made by J. Lewerk second by L. Szruba to waive reading of and accept previous minutes as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. New Applications

- a. George Bassett – 45 Sergeants Way - Construction of 24' x 28' garage. Motion by L. Szruba second by J. Lewerk to accept application #14-01 for review.

VOTE: UNANIMOUS, MOTION CARRIED

Field Walk scheduled for Thursday, February 6, 2014 at 4:30 PM.

Motion by L. Szruba second by J. Lewerk to digress from normal order of business to allow for Glen Ceccarelli of 38 Club House Road.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Motion by J. Lewerk second by E. Freidenfelds to allow an "agent approval" of timber activity at 38 Club House Road.

VOTE: UNANIMOUS, MOTION CARRIED

4. Communications and bills

- a. Letter, from Board of Selectmen to H. Kvist, Chairman re: 25 Newent Road / 7.3 acres parcel to be considered for purchase by town for \$180,000.00. Motion by J. Lewerk second by L. Szruba that a letter to Thomas Sparkman, First Selectman, be drafted to concur with decision to purchase.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Eastern CT Conservation District – request for donation

- c. Newsletter, CT Federation of Lakes, Winter 2014

- d. Letter, from Steve Brown to Commission re: Student Ambassadors

- e. CT Wildlife Magazine

- f. CT Technology Transfer

- g. Profit/Loss Statement, 12/2013

- h. Memo, Schedule of Holiday Closings

- i. Memo, Standard Mileage Rate .56/mile

- j. Joseph Theroux, November 2013, \$749.30 (21 hours \$735.00 + 26 miles @ \$14.30)

- k. Copies: Letters, from Board of Selectmen re: Commission Re-appointments

- l. Norwich Bulletin, 1/10/2014, \$108.56

- m. Lisbon Quarterly, request for submissions by 2/8/2014

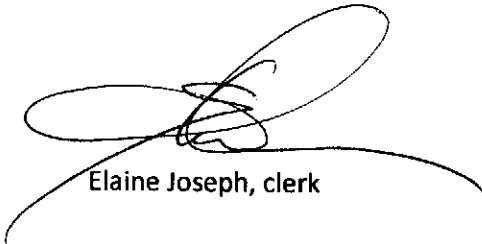
- n. Joseph Theroux, December 2013, \$589.60 (16.5 hours \$577.50 + 22 miles @ \$12.10).

Motion by J. Lewerk second E. Freidenfelds to pay bills.

VOTE: UNANIMOUS, MOTION CARRIED

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page 2 (cont)

5. Reports of officers, committees and staff – Review by J. Theroux, Conservation Enforcement Officer
6. Unfinished Business
  - a. ABS Development, 320 North Burnham Highway - NONE
  - b. Open Space Plan – Discussion
7. Previously approved applications – reviewed
8. Annual Report Narrative (FY2012/2013) – Motion to accept and submit as written by L. Szruba by J. Lewerk second by E. Freidenfelds. VOTE: UNANIMOUS, MOTION CARRIED
9. Adjournment - Motion by J. Lewerk second by E. Freidenfelds to adjourn at 8:00 P.M. VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

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

RECEIVED FOR RECORD AT LISBON  
CT ON 01/31/14 AT 9:02 am  
ATTEST, LAURIE TIBOCCHI, TOWN CLERK  
