MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, JUNE 19, 2018 7:00 P.M.

a. Call to Order

The Regular Meeting of the Conservation Commission was called to order by Richard Hamel, Chairman, at 7:01 pm.

MEMBERS PRESENT: Richard Hamel, Joseph Lewerk, Leonora Szruba

MEMBERS ABSENT: Mark Robinson, Eric Freidenfelds, William McIntosh (ALT),

Mark Sullivan (ALT)

STAFF PRESENT: Joseph Theroux, Conservation Enforcement Officer

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

A motion was made by J. Lewerk second by L. Szruba to approve the previous minutes of 5/15/18, 5/21/18 and 5/30 18 as presented.

VOTE: UNANIMOUS MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills
  - 1. Letter, from Lisbon Central School re: Conservation Commission Awards to Jenna Pothier and Micah Mlyniec
  - 2. Copy: Letter, from J. Theroux, Conservation Officer to M. Harrelle dated 2/27/2018 re: approval of wetlands permit application for 32 Sergeants Way (the required check of \$160 was not receive. Mr. Hamel to follow up).
  - 3. Joseph Theroux, CO, \$332.50 (9.5 hours @ \$35/hr), inv #67-18, 6/12/2018 re: May 2018 invoice
  - 4. Bulletin, \$145.78, inv#00247913, 5/23/2018 re: Notice of Decision Lisbon Community Center
  - 5. Bulletin, \$173.30, inv#00248652, 6/6/2018 re: Notice of Decision 31 Strawberry Street and 283 N. Burnham Highway

Motion by L. Szruba second by J. Lewerk to pay bills.

## **VOTE: UNANIMOUS MOTION CARRIED**

- f. Reports of officers, Committees and staff Letter by J. Lewerk, Trail Committee Chairman, requesting a non-regulated use for the proposed trails at 223 N. Burnham Highway. Motion by L. Szruba second by R. Hamel to issue a determination ofnon-regulated use for proposed trails at 223 N. Burnham Highway.

  J. LEWERK ABSTAINS; MOTION CARRIED
  - J. Theroux, Conservation Officer gave a brief report on 45 Dogwood Drive.
- g. Unfinished Business NONE
- h. Previously approved applications Review back to June 2009
- i. New Business NONE
- j. Any other business which may properly come before the Commission NONE

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k. Adjournment – A motion was made by J. Lewerk second by L. Szruba to adjourn at 7:18 PM

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 06/25/2018 AT 9:05am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Marjour Wally, Assit