MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, MARCH 18, 2014
7:00 P.M.

a. Call to Order

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

MEMBERS PRESENT: Richard Hamel, Eric Freidenfelds, Leonora Szruba

MEMBERS ABSENT: Hans Kvist, Joseph Lewerk, Mark Sullivan

OTHERS PRESENT: Joseph Theroux, Conservation Enforcement Officer

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

A motion was made by E. Freidenfelds second L. Szruba to approve previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

Motion by L. Szruba second E. Freidenfelds to digress from normal order of agenda to take up 107 Kendall Road (Michael Petrowski).

VOTE: UNANIMOUS MOTION CARRIED

Motion by L. Szruba second by E. Freidenfelds to authorize agent J. Theroux to monitor activity and give Staff "agent authority".

VOTE: UNANIMOUS MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills -
 - 1. CT Wildlife, Jan/Feb Issue
 - 2. Newsletter, ECCD Outlook
 - 3. DEEP Training DVDs
 - 4. The Bulletin, re: Bassett application, \$113.47. (line item #52050)
 - 5. Bill, Joseph Theroux, 3/2013, \$840.00 + \$11.20 travel, total \$851.20. (line item #52030) Motion by E. Freidenfelds second by L. Szruba to pay bills as presented.

VOTE: UNANIMOUS MOTION CARRIED

- f. Reports of officers, Committees and staff Verbal report by Joseph Theroux, CEO
- g. Unfinished Business
 - 1. ABS Development, 320 North Burnham Highway NONE
 - 2. Open Space Plan NONE
- h. Previously approved applications Review
- i. New Business
 - 1. 8th Grade Awards Two (2) \$50.00 Savings Bonds. Motion by L. Szruba second by E. Freidenfleds to give the savings bonds again, and expense from line item #52050.

VOTE: UNANIMOUS MOTION CARRIED

- Any other business which may properly come before the Commission NONE
- k. Adjournment A motion was made by E. Freidenfelds second by L. Szruba to adjourn at 7:19 PM

VOTE: UNANIMOUS MOTION CARRIED

Elaine Joseph, acting clerk

APPROVED:

Richard Hamel, Vice-Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 03/05/2014 AT 9:10 and
ATTEST, LAURIE TIROCCH, TOWN CLERK