MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, APRIL 15, 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

MEMBERS ABSENT: Leonora Szruba, Mark Sullivan (Alternate)

OTHERS PRESENT: NONE

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

A motion was made by R. Hamel second E. Freidenfelds to accept previous minutes as published.

VOTE: UNANIMOUS MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills -
 - 1. Letter, from Aquarian Water dated 4/3/2013 re: grant nominations request
 - 2. Bill, Joseph Theroux, 3/2013, \$717.50 + \$15.68 travel, total \$733.18. (line item #52030) Motion by J. Lewerk second by R. Hamel to pay bill as presented.

VOTE: UNANIMOUS MOTION CARRIED

- f. Reports of officers, Committees and staff NONE
- g. Unfinished Business
 - 1. ABS Development, 320 North Burnham Highway NONE
 - 2. Open Space Plan J. Lewerk stated he should have maps by next meeting.
- h. Previously approved applications Review
- i. New Business NONE
- j. Any other business which may properly come before the Commission -

Commission nominated Wheelabrator as business, Environmental Symposium from the school, and Randy Brown as individual, for Aquarian Water Grant.

k. Adjournment - A motion was made by J. Lewerk second by R. Hamel to adjourn at 7:10 PM

VOTE: UNANIMOUS MOTION CARRIED

Ælaine Joseph, clerk

APPROVED:

Hans Kvist, Chairman

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ATTEST. LAURIE TROCCHI, TOWN CLERK