MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, JULY 17, 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 7:00 pm.

MEMBERS PRESENT:

Richard Hamel, Mark Robinson, Leonora Szruba

MEMBERS ABSENT:

Joseph Lewerk, 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 M. Robinson second by L. Szruba to approve the previous minutes of 6/19/18 as presented.

VOTE: UNANIMOUS MOTION CARRIED

Motion by L. Szruba second by M. Robinson to add application by Herb Holden, 397 N. Burnham Highway, to agenda item d.3.

VOTE: UNANIMOUS MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications
 - Application, Hatch Construction, LLC 133 Strawberry Street Motion by L. Szruba second M. Robinson to accept application #18-05.
 VOTE: UNANIMOUS MOTION CARRIED
 - Application, Hatch Construction, LLC 139 Strawberry Street Motion by L. Szruba second M. Robinson to accept application #18-06.
 VOTE: UNANIMOUS MOTION CARRIED
 - 3. Application, Herb Holden, K&H Properties 397 N. Burnham Highway Mr. Herb Holden, JR (Applicant) and Timothy Coon, of J.R. Russo and Associates, were present to discuss the intent of the application, which is to request a permit for a gravel operation. Motion by L. Szruba second by M. Robinson to accept application #18-07, and set a Public Hearing for Tuesday, August 21, 2018, 6:30 P.M. and a Site Walk for Tuesday, August 14, 4:00 P.M.

VOTE: UNANIMOUS MOTION CARRIED

- e. Communications and bills -
 - 1. Thank you note, from Micah Mlyniec, LCS student re: Conservation Commission Award
 - 2. CT Land Conservation Council re: membership
 - 3. The Lisbon Quarterly Newsletter Submissions Due August 14
 - 4. The Habitat Newsletter
- f. Reports of officers, Committees and staff Brief report by J. Theroux, Conservation Officer, on recent activity at 45 Dogwood Drive.
- g. Unfinished Business NONE
- h. Previously approved applications Review back to July 2009
- New Business NONE

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j. Any other business which may properly come before the Commission - NONE

k. Adjournment - A motion was made by M. Robinson second by L. Szruba to adjourn at 7:42 PM **VOTE: UNANIMOUS MOTION CARRIED**

APPROVED:

Elaine Joseph, clerk

Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 7/23/2018 AT 9:40am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Mayoue Wakely, Uskt