

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, SEPTEMBER 16, 2014
7:00 P.M.

a. Call to Order

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

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

MEMBERS ABSENT: Hans Kvist, Mark Sullivan (Alternate)

OTHERS PRESENT: Joseph Theroux, Conservation Enforcement Officer

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

A motion was made by L. Szruba second J. Lewerk to approve minutes from 7/15/2014 and 8/19/2014 as presented.

VOTE: UNANIMOUS MOTION CARRIED

c. Pending Applications – NONE

d. New Applications – NONE

e. Communications and bills –

1. Copy, letter: from J. Lewerk to Jamie Rabbitt, Town Planner, dated 8/15/2014 re: Open Space Plan
 2. Copy, letter from Jamie Rabbitt, Town Planner to J. Lewerk, dated 8/19/2014 re: response to above correspondence.
 3. Conservation Commission Inland Wetland Commissions – Dues due July 1.
 4. CT Land Conservation Council – invitation to join the Council.
 5. CT Wildlife Magazine – July/August issue
 6. CT Audubon Society – 2014 report on the state of birds
 7. Bill, Joseph Theroux, EO, 7/2014, \$665.00 + \$15.68 travel, total \$680.68
 8. Bill, Joseph Theroux, EO, 8/2014, \$770.00 + \$19.04 travel, total \$789.04
- Motion by J. Lewerk second by L. Szruba to pay July EO bill of \$680.68.

VOTE: UNANIMOUS MOTION CARRIED

Motion by J. Lewerk second by E. Freidenfelds to pay August EO bill of \$789.04.

VOTE: UNANIMOUS MOTION CARRIED

Motion by J. Lewerk second L. Szruba to pay CT Association of Conservation and Inland Wetlands Commissions dues for July 2014 – June 2015 of \$60.00.

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 – Motion by L. Szruba second E. Freidenfelds to have J. Lewerk forward the Draft Open Space Plan to Jamie Rabbitt, Town Planner.

VOTE: UNANIMOUS MOTION CARRIED

h. Previously approved applications - Review

i. New Business - NONE

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

k. Adjournment – A motion was made by J. Lewerk to adjourn at 7:14 PM

VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, clerk

APPROVED: _____

Richard Hamel, Vice-Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 09/23/2014 AT 10:45 am

ATTEST. LAURIE TIROCCHI, TOWN CLERK
