

MINUTES  
REGULAR MEETING  
CONSERVATION COMMISSION  
LISBON TOWN HALL  
TUESDAY, JANUARY 15, 2013  
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 p.m.

MEMBERS PRESENT: Hans Kvist, Richard Hamel, Joseph Lewerk, Mark Sullivan,  
Leonora Szruba; Erik Friendfelds, Alternate

OTHERS PRESENT: Joseph Theroux, Conservation Enforcement Officer  
Student Ambassadors Margaret Ann Lewerk, Austin Smith,  
Joyce Yuen

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

A motion was made by L. Szruba, seconded by R. Hamel, to approve the previous (12/18/12 & 11/20/12) as presented.

VOTE: UNANIMOUS MOTION CARRIED

c. Pending applications - None

d. New applications None

e. Communications and bills

1. C: Letters, Thomas Sparkman, First Selectman, 1/15/13, Re: Appointments of Leonora Szruba, Richard Hamel, Hans Kvist
2. 2013 Schedule of Meetings
3. Letter, William A. Jorsz, Chair., Eastern Connecticut Conservation District, 11/30/12, Re: Financial Support Request
4. Letter, Margaret Washburn, MS., Vice President, SSSSNE (Society of Soil Scientists of Southern New England, Fall 2012, Re: 2012 Edition "Registry of Soil Scientists"
5. Bill, \$574.30, Joseph Theroux, Conservation Enforcement Officer, Inv. #06-13, November 2012
6. Bill \$647.60, Joseph Theroux, Conservation Enforcement Officer, Inv. #07-13, December 2012
7. Monthly Expenditure Report, July through December 2012, BAL.: Line Item #52030, Enforcement Officer - \$5,350.20; Line Item #52050, Supplies & Expenses - \$1,174.20
8. Memo, N. Walsh, Bookkeeper, 12/31/12, Re: IRS 2013 Standard Mileage Rate (56.5)
9. Notice, Connecticut Land Conservation Council, Re: Organizational Membership
10. Publication, Connecticut Wildlife, November/December 2012
11. Newsletter, CLF (Connecticut Federation of Lakes) News, Volume 17, Issue 2-November 2012
12. Holiday Schedule (municipal closings)

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13. C: Memo, Hans Kvist to First Selectmen, 12/14/12, Re: Appointment Recommendation  
A motion was made by R. Hamel, seconded by J. Lewerk, to pay the bills.

VOTE: UNANIMOUS MOTION CARRIED

- f. Reports of officers, committees and staff - None
- g. Unfinished business:
1. ABS Development, 320 North Burnham Hwy. - No Update
  2. Open Space Plan  
Joseph Lewerk distributed, for review and comments, a draft narrative of the "Lisbon Open Space Plan".
- h. Previously Approved Applications - None needing action.
- i. New Business
- a. Annual Report Narrative  
E-mail, Kenneth Mahler, Re: Annual Report Narrative  
Mrs. Szruba advised that the Commission's narrative for the Annual Report was submitted to Mr. Mahler in December.
- j. Any other business which may properly come before the Commission - None
- k. Adjournment  
A motion was made by R. Hamel, seconded by J. Lewerk, to adjourn at 7:23 p.m.

VOTE: UNANIMOUS MOTION CARRIED

  
Marlene LePine, clerk

APPROVED: \_\_\_\_\_  
Hans L. Kvist, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 01/17/13 AT 9:58am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
