

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
MONDAY, MARCH 19, 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 7:24 pm.

MEMBERS PRESENT: Hans Kvist, Richard Hamel, Eric Freidenfelds

MEMBERS ABSENT: Joseph Lewerk, Mark Sullivan, Leonora Szruba

OTHERS PRESENT: Joseph Theroux, Conservation Enforcement Officer

Student Ambassadors: Shea McManaway, Joyce Yuen

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

A motion was made by R. Hamel second by E. Freidenfelds to waive minutes until next month.

VOTE: UNANIMOUS MOTION CARRIED

c. Pending Applications - NONE

d. New Applications -

1. Thomas Teixeira - 72 Sullivan Road - Motion to accept application #2013-01 for review by R. Hamel second by E. Freidenfelds.

VOTE: UNANIMOUS MOTION CARRIED

Fee determined to be \$260.00 and paid by check 3/19/2013. No public hearing required.

e. Communications and bills -

1. Survey, Habitat for Humanity, re: 24 North Burnham Highway.
2. Copy: Letter, from CT DEEP to R. Schuch Boundaries, LLC, 1/23/2013, re: Dam safety permit need determination for Lisbon Industrial Park, L.P.
3. Bill, Joseph Theroux, 2/2013, \$630.00 + \$20.90 travel, total \$650.90.
4. Bill, Joseph Theroux, 1/2013, \$525.00 + \$17.60 travel, total \$542.60.

Motion by E. Freidenfelds second by R. Hamel 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. PSK Realty - Motion made at 3/19/2013 Show Cause Hearing (see 3/19/2013 Show Cause minutes)
2. Election of Officers - Motion by E. Freidenfelds second by R. Hamel to keep officers as is.

VOTE: UNANIMOUS MOTION CARRIED

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

k. Adjournment - A motion was made by R. Hamel second by E. Freidenfelds to adjourn at 7:53 PM

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, acting clerk

APPROVED: _____
Hans Kvist, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 03/26/2013 AT 1:00pm

ATTEST: LAURIE TIROCCHI, TOWN CLERK

Laurie Tirocchi, assist