MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, JUNE 18, 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, Eric Freidenfelds, Joseph Lewerk MEMBERS ABSENT: Mark Sullivan, Leonora Szruba, Richard Hamel

E. Freidenfelds was seated for M. Sullivan by Chairman Kvist

b. Reading of previous meeting(s) minutes and action thereon: A motion was made by J. Lewerk second by E. Freidenfelds to waive reading of and to accept the previous minutes.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills
 - 1. Letter, 5/24/13 from Lisbon Central School re: Winners of the Conservation Commission Award went to Jacqueline Kral and Adam Thompson.
 - 2. Newsletter, "The Habitat", Spring 2013
 - 3. Budget Review
 - 4. Memo, from Nate Walsh, book keeper, to Boards, Commissions & Committees re: line items
 - Joseph Theroux, 5/1/2013, \$870.80 (\$840.00 for 24 hours and \$30.80 for mileage).
 Motion by J. Lewerk second E. Freidenfelds to pay bill. <u>VOTE: UNANIMOUS, MOTION CARRIED</u>
- f. Reports of officers, committees and staff Review by Chairman Kvist (Staff J. Theroux on vacation). Update on PSK Realty permit violation and bond recall. E. Freidenfelds gave a follow-up on Open Space & Watershed Acquisition Grant Program.
- g. Unfinished Business
 - 1. ABS Development, 320 North Burnham Highway NONE
 - 2. Open Space Plan NONE
 - 3. PSK Realty see agenda item f. "reports"
- h. Previously approved applications reviewed
- i. New Business NONE
- j. Any other business which may properly come before the Commission NONE
- k. Adjournment Motion by J. Lewerk second by E. Freidenfelds to adjourn at 7:16 P.M.

APPROVED:

Hans Kvist, Chairman

VOTE: UNANIMOUS, MOTION CARRIED

Elaine Joseph, acting clerk

RECEIVED FOR RECORD AT LISBON
CT ON \$6/45/1/3 AT 10:35am
ATTEST. LAURIE TIROCCHI, TOWN CLERK