

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, JULY 16, 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, Leonora Szruba

MEMBERS ABSENT: Mark Sullivan, Richard Hamel, Joseph Lewerk

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 L. Szruba second by E. Freidenfelds to dispense with reading of previous minutes and accept as published.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Pending Applications - NONE

- d. New Applications - NONE

- e. Communications and bills

1. Newsletter, CT Federation of Lakes

2. Newsletter, CT Technology transfer

3. Joseph Theroux, 7/3/2013, \$723.10 (\$700.00 for 20 hours and \$23.10 for mileage).

Motion by L. Szruba second by E. Freidenfelds to pay June bill dated July 3, 2013 from 2013/2014 budget.

VOTE: UNANIMOUS, MOTION CARRIED

4. Memo, from Nate Walsh, Bookkeeper re: \$154.00 available in line item for Staff (Conservation officer)

- f. Reports of officers, committees and staff – NONE

- g. Unfinished Business

1. ABS Development, 320 North Burnham Highway – NONE

2. Open Space Plan – Verbal update by E. Freidenfelds

3. PSK Realty – Letter from Staff J. Theroux, Conservation Officer, read into the record. Chairman Kvist stated that when Staff returns from vacation, he and Paul Klauer should get together to correct the issues. If they are not corrected, a special meeting will be called to pull the bond. Paul Klauer submitted a disposable camera, saying the Commission can develop it themselves. He said it has pictures of all the areas listed on J. Theroux's letter.

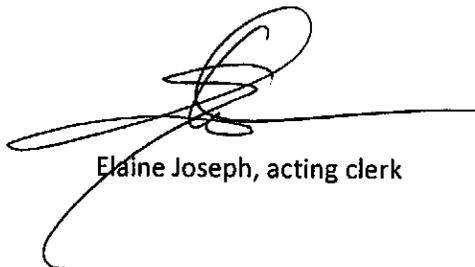
- h. Previously approved applications – reviewed

- i. New Business – NONE

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

- k. Adjournment – Motion by L. Szruba second by E. Freidenfelds to adjourn at 7:42 P.M.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, acting clerk

APPROVED: _____

Hans Kvist, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 07/23/13 AT 9:10am
ATTEST. LAURIE TROTTI, TOWN CLERK
