MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, AUGUST 20, 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, Leonora Szruba, Joseph Lewerk
MEMBERS ABSENT: Eric Freidenfelds, Mark Sullivan, Richard Hamel
OTHERS PRESENT: Joseph Theroux, Conservation Enforcement Officer

b. Reading of previous meeting(s) minutes and action thereon: A motion was made by L. Szruba second by J. Lewerk to waive 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. Invoice, CT Association of Conservation and Inland Wetlands 7/2013 6/2014 membership dues, \$60.00.
  - Joseph Theroux, July 2013, \$870.80 (\$840.00 56 miles @ \$30.80).
     Motion by J. Lewerk second by L. Szruba to pay bills.

    VOTE: UNANIMOUS, MOTION CARRIED
- f. Reports of officers, committees and staff Review by J. Theroux, Conservation Enforcement Officer, of the Paul Klauer (PSK Realty) project/cease and desist order. Motion by J. Lewerk second by L. Szruba to lift Cease and Desist order upon satisfaction of Enforcement Officer J. Theroux that plan has been completed.
  VOTE: UNANIMOUS, MOTION CARRIED
- g. Unfinished Business
  - 1. ABS Development, 320 North Burnham Highway NONE
  - 2. Open Space Plan Verbal update by E. Freidenfelds
  - 3. PSK Realty Reviewed under 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 L. Szruba to adjourn at 7:20 P.M.

VOTE: UNANIMOUS, MOTION CARRIED

APPROVED:

Hans Kvist, Chairman

Elaine Joseph, acting clerk

RECEIVED FOR RECORD AT LISBON
CT ON 08/26/2013 AT 1-00 pm
ATTEST. LAURIE TIROCCHI/TOWN CLERK
Hayorie Wakely, asx