MINUTES REGULAR MEETING CONSERVATION COMMISSION MARCH 20, 2012 7:00 P.M.

MEMBERS PRESENT: Hans Kvist, Lee Szruba, Rick Hamel, & Joseph Lewerk...

MEMBERS ABSENT: Mark Sullivan & Alt. Eric Friedenfelds.

STAFF PRESENT: Joseph Theroux, Conservation Enforcement Official.

STUDENT AMBASSADORS PRESENT: Joyce Yuen, Margaret Lewerk & Rebecca Weigel.

Chairman Hans Kvist called the regular meeting of the Conservation to order at 7:P.M.

MINUTES:

Motion by Lee Szruba to waive the reading of the minutes of the February 21, 2012 meeting and accept as presented. Second by Joe Lewerk.

VOTE UNANIMOUS, MOTION CARRIED.

Motion by Lee Szruba to change the order of business to and add Lisbon Farmers Market Second by Rick Hamel.

VOTE UNANIMOUS, MOTION CARRIED.

Donna Harris, Market Master, asked the Commission if permits were needed to use the parking lot adjacent to the bottom of the Lisbon Barn. After a discussion CEO Joe Theroux offered to meet Mrs. Harris at the barn to see what the Market Committees intentions were and if accommodations could be worked out. If there appear to be any problems he stated he would to work them out. Motion by Joe Lewerk to have the CEO review the site and if he sees no problems issue an agent approval.

PENDING APPLICATIONS: None.

NEW APPLICATIONS: None

COMMUNICATIONS:

- 1. CCM re: FOIA training
- 2. Budget statement.
- 3. Clear: Newsletter.
- 4. ECCD outlook: Winter 2011-2012 edition.
- 5. Memo: Tom Sparkman re: Budget adjustments.

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BILLS:

Invoice #, Joseph Theroux, CEO February bill \$ \$580.40 Norwich Bulletin, February legal notice \$80.35 & March bill \$203.78 Motion by Rick Hamel to pay bills. Second by Joe Lewerk.

VOTE UNANIMOUS, MOTION CARRIED.

Motion by Rick Hamel to purchase two \$25 dollar bonds for 8th grade awards. Second by Joe Lewerk..

VOTE UNANIMOUS, MOTION CARRIED.

REPORTS OF OFFICERS, COMMITIES AND STAFF:

Conservation Official Joe Theroux. Reported he had inspected 242 Ross Hill Rd. and advised Mr. Phipps he will have to stabilize the site. He also reported the Lisbon Textile site has been stabilized.

Joe Lewerk stated he has been working on the open space plan and plans to spend more time on the project when school lets out.

UNFINISHED BUSINESS:

- 1. ABS Development, 320 N. Burnham Hgwy. Nothing to report.
- 2. Open Space Plan. Joe Lewerk reported the Board of Selectmen has applied for matching funds for the purchase of the Hoydilla property.
- 3. PSK. Nothing to report.
- 4. Lisbon Textile, Addressed.

PREVIOUSLY APPROVED APPLICATIONS: No action required.

NEW BUSINESS:

Motion by Lee Szruba to adopt the regulation updates to the wetlands regulations as presented. Second by Rick Hamel.

VOTE UNANIMOUS, MOTION CARRIED.

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ANY OTHER BUSINESS: None.

ADJOURNMENT: Motion by Rick Hamel to adjourn. Second by Lee Szruba. Meeting adjourned at 7:25 p.m.

Chairman, Hans Kvist

Clerk Susan G. Rainville

RECEIVED FOR RECORD AT LISBON
CT ON 03/26/2012 AT /1-25
ATTEST. LAURIE TIROCCHI, TOWN CLERK