

MINUTES
REGULAR MEETING
CONSERVATION COMMISSION
LISBON TOWN HALL
APRIL 17, 2012

MEMBERS PRESENT: Leonora Szruba, Richard Hamel and Joseph Lewerk.

MEMBERS ABSENT: Hans Kvist & Mark Sullivan.

ALTERNATE PRESENT: Eric Friedenfelds.

STAFF PRESENT: Joseph Theroux, Conservation Enforcement Official.

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

CALL TO ORDER:

Vice Chairman Rick Hamel called the meeting to order at 7:00 P.M.

MINUTES:

Motion by Lee Szruba to waive the reading of the minutes of March 19, 2012 meeting and accept as presented. Second by Eric Friedenfelds.

VOTE UNANIMOUS, MOTION CARRIED.

Motion by Lee Szruba to digress from the normal order of business to hear Kim Magness Chair of the Farmers Market committee. Joe Theroux explained he had visited the site of the proposed market and saw nothing to be concerned about but asked for a site plan. Mrs. Magness stated the committee will be meeting Thursday night and she will obtain the site plan. Upon receipt of the site plan the CEO will issue an agents approval.

PENDING APPLICATIONS: None.

NEW APPLICATIONS: None

COMMUNICATIONS AND BILLS:

1. Connecticut Wildlife Mar. /Apr. edition.
2. Copies of the Habitant.
3. Monthly Budget statement.

Motion by Lee Szruba to request a line item transfer in the amount of \$1, 00.00 from LI #52050 to LI # 52030. Second by Joe Lewerk..

VOTE UNANIMOUS, MOTION CARRIED.

BILLS:

Norwich Bulletin \$53.40

CEO Joseph Theroux for the month of March \$511.42.

Motion by Joe Lewerk to accept and pay the bills as presented. Second by Eric Friedenfelds.

VOTE UNANIMOUS, MOTION CARRIED.

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Continued:

REPORTS OF OFFICERS AND COMMITTEES:

UNFINISHED BUSINESS:

1. ABS development, 320 N. Burnham Hgwy. Nothing to report.
2. Open Space Project. Joe Lewerk submitted a Draft of an Open Space Plan, on file.
3. PSK: CEO will be monitoring the work being done on site.
4. Lisbon Textile. CEO reported the site is now stable

PREVIOUSLY APPROVED APPLICATIONS: No action required.

NEW BUSINESS:

Lee Szruba informed the Commission members the supplies line item had been adjusted by the Board of Finance.

ANY OTHER BUSINESS: None.

ADJOURNMENT: Motion to adjourn by Joe Lewerk. Second Lee Szruba.

VOTE UNANIMOUS, MOTION CARRIED.

Meeting adjourned at 7:30 P.M.

Vice Chairman, Rick Hamel



Susan Rainville, Clerk

RECEIVED FOR RECORD AT LISBON
CT ON 04/20/2012 AT 9:20am
ATTEST. LAURIE TIROCCHI, TOWN CLERK *LT*