MINUTES REGULAR MEETING CONSERVATION COMMISSION LISBON TOWN HALL TUESDAY, JUNE 19, 2012 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 pm.

MEMBERS PRESENT: Hans Kvist, Leonora Szruba, Joseph Lewerk, Eric Freidenfelds (Alternate)

MEMBERS ABSENT: Richard Hamel, Mark Sullivan

STAFF PRESENT: Joseph R. Theroux, Conservation Enforcement Officer

Alternate Eric Freidenfelds was seated for non-specified absent member by Chairman Hans Kvist.

b. Reading of previous minutes:

A motion was made by J. Lewerk second by L. Szruba to waive reading of the previous minutes and accept as presented.

VOTE: UNANIMOUS MOTION CARRIED

- c. Pending Applications NONE
- d New Applications
 - 1. Brenmor Ames Road/South Burnham Highway (Route 169) Motion made by J. Lewerk second by L. Szruba to accept application #12-03 for review.

VOTE: UNANIMOUS MOTION CARRIED

Application #12-03. Site Walk scheduled for Tuesday, June 26, 2012 at 6:00 PM, on Route 169. Modification of Application fee: \$160.00.

- e. Communications and Bills
 - 1. Magazine, May/June issue of Connecticut Wildlife
 - 2. Brochure & Survey, Connecticut Technology Transfer
 - 3. Memo, from Book Keeper to All Department Heads, re: monitoring of line items between now and beginning of next fiscal year.
 - 4. Time Sheets, from Tom Sparkman to Staff
 - Bill, from Joseph R. Theroux, \$483.60, inv#46-12, dated 6/11/12. Motion was made by J. Lewerk second by E. Freidenfelds to pay.
 VOTE: UNANIMOUS MOTION CARRIED
- f. Reports of officers, committees and staff verbal report of PSK pond construction has begun, some plantings, no road.
- g. Unfinished Business:
 - 1. ABS Development, 320 North Burnham Highway verbal discussion
 - 2. Open Space Plan
 - 3. PSK covered under reports
 - 4. Lisbon Textile, 99 River Road Continuing with logging, cement pad sealed tight
- h. Previously Approved Applications None needing action
- i. New Business NONE
- 8. Adjournment Motion was made by J. Lewerk second by E. Freidenfields to adjourn at 7:55 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:_		
	Ronald Babbitt.	Chairmai

Elaine Joseph, acting clerk

RECEIVED FOR RECORD AT LISBON

CT ON 04/22/12 AT 11:35am

ATTEST. LAURIE TIROCCHI, TOWN CLERK