

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, OCTOBER 16, 2018
7:00 P.M.

a. Call to Order

The Regular Meeting of the Conservation Commission was called to order by Richard Hamel, Chairman, at 7:02 pm.

MEMBERS PRESENT: Richard Hamel, Leonora Szruba, Joseph Lewerk
MEMBERS ABSENT: Mark Robinson, Eric Freidenfelds, William McIntosh (ALT),
Mark Sullivan (ALT)

b. Reading of minutes of previous meeting(s) and action thereon:

A motion was made by L. Szruba second by J. Lewerk to approve the previous minutes of 8/21/18 (Regular Meeting Minutes) and 8/18/2018 (Cancellation Notice); The 8/21/2018 Public Hearing Minutes, with the following correction: the heading on the Public Hearing minutes is to indicate it was a "Public Hearing", not "Regular Meeting" with a start of "6:30" instead of "7:00".

VOTE: UNANIMOUS MOTION CARRIED

c. Pending Applications

1. Application #18-09, John Cingranelli, 62 Blissville Road. It was noted for the record that the applicant was not present. Motion was made by J. Lewerk second by L. Szruba to deny the application without prejudice, based on a lack of site plan.

VOTE: UNANIMOUS MOTION CARRIED

Noted for the record: fee of \$160.00 was not collected but is currently due.

d. New Applications

1. Application, John Edmond – 17 Gavin Way – Mr. Edmond was present to present his plans for a 30' x 40' detached garage, 60 - 70 feet from the edge of the wetlands area. Motion by J. Lewerk second by L. Szruba to accept application #18-10 for review.

VOTE: UNANIMOUS MOTION CARRIED

Field Walk scheduled for Monday, November 5, 2018 at 4:00 P.M.

VOTE: UNANIMOUS MOTION CARRIED

Noted for the record: Fee of \$160.00 due but was not collected at the meeting.

e. Communications and bills

1. Letter, from the Last Green Valley re: request for information of National Heritage Corridor Projects.
2. CT Land Conservation Council – re: request for donations
3. CACIWIC – 41st Annual Meeting and Conference – November 17, Cromwell
4. ECT Conservation District Newsletter – Summer Edition (rain barrel/rain garden projects)
5. 2019 Meeting Schedule
6. Lisbon Quarterly Newsletter – submissions due November 9
7. Copy, Letter to Herb Holden re: #18-07
8. CT Wildlife
9. Profit & Loss Statement, July through September 2018: \$7,545.00 – Enforcement Officer Line Item and \$358.62 –Supplies and Expenses Line Item
10. The Bulletin, \$208.68, inv#00251844, dated 8/31/2018 re: Notice of Decision for #18-06, #18-07, #18-08
11. Joseph Theroux, CO, \$350.00, inv #98-18, dated 9/11/2018 (10 hours)

TOWN OF LISBON

2019 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

Conservation Commission
(Name of Board/Commission/Committee)

will be held on the following dates:

January 15th

July 16th

February 19th

August 20th

March 19th

September 17th

April 16th

October 15th

May 21st

November 19th

June 18th

December 17th

The above meetings will be held at 7 o'clock p m in the

Lisbon Town Hall in Lisbon.

Signed: Rick Harmel Chairman

[Signature] Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1, 2018 a schedule of the regular meetings to be held in 2019.

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12. Joseph Theroux, CO, \$227.50, inv #108-18, dated 10/9/2018 (6.5 hours)

Motion by L. Szruba second by J. Lewerk to pay bills. VOTE: UNANIMOUS MOTION CARRIED

f. Reports of officers, Committees and staff – Joseph Theroux, Conservation Officer, reports that there are no major issues at 140 Kinsman Hill Road (application #18-02AA, agent approval).

g. Unfinished Business - NONE

h. Previously approved applications – Review back to October 2009

i. New Business

1. 2019 Meeting Schedule – Motion by J. Lewerk second by L. Szruba to approve the 2019 Meeting Schedule of the Conservation Commission as follows: January 15; February 19; March 19; April 16; May 21; June 18; July 16; August 20; September 17; October 15; November 19; December 17. Meetings to be held at 7:00 P.M. at Lisbon Town Hall (see attached).

VOTE: UNANIMOUS MOTION CARRIED

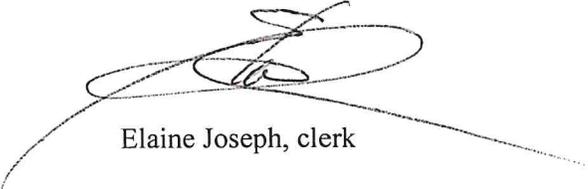
j. Any other business which may properly come before the Commission

Motion by J. Lewerk second by L. Szruba to recommend to the Selectmen, the reappointments of Mark Robinson, Lee Szruba and Richard Hamel to the Conservation Committee.
(Terms: 12/1/2018 – 11/30/2020)

VOTE: UNANIMOUS MOTION CARRIED

k. Adjournment – A motion was made by J. Lewerk second by L. Szruba to adjourn at 7:43 PM

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

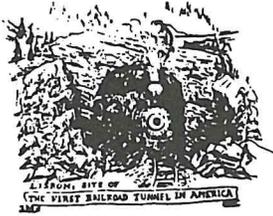
APPROVED: _____
Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 10/23/2018 AT 9:00am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Margaret McKelvey, Asst



CONSERVATION COMMISSION
TOWN OF LISBON
1 Newent Road
Lisbon, Connecticut 06351

NOTICE OF DECISION

Town of Lisbon
Conservation Commission

At the Regular Meeting of the Town of Lisbon Conservation Commission held at Lisbon Town Hall, 1 Newent Road, Lisbon, Connecticut on Tuesday, October 16, 2018, the following action was taken:

1. Application #18-09, John Cingranelli – 62 Blissville Road – to construct an addition to the house. DENIED

Dated at Lisbon, Connecticut this 23rd day of October 2018.

Richard Hamel, Chairman
Lisbon Conservation Commission

RECEIVED FOR RECORD AT LISBON
CT ON 10/23/2018 AT 9:00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi, Asst