

MINUTES
REGULAR MEETING
CONSERVATION COMMISSION
LISBON TOWN HALL
TUESDAY, OCTOBER 16, 2012
7:00 P.M.

a. Call to order

The regular meeting of the Conservation Commission was called to order by Chairman, Hans Kvist at 7:00 p.m.

MEMBERS PRESENT: Hans Kvist, Richard Hamel, Joseph Lewerk;
Erik Friendfelds, Alternate

MEMBERS ABSENT: Mark Sullivan, Leonora Szruba

OTHERS PRESENT: Margaret Ann Lewerk, Shea McManaway, Austin Smith,
Joyce Yuen, Student Ambassadors

Mr. Kvist seated Erik Friendfelds for Leonora Szruba.

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

A motion was made by J. Lewerk, seconded by E. Friendfelds, to waive the reading of the previous minutes and accept them as presented.

VOTE: UNANIMOUS MOTION CARRIED

c. Pending applications- None

d. New applications - None

e. Communications and bills

1. Letter, Stephen E. Brown, Coordinator, Lisbon Central School Service-Learning, 9/25/12, Re: Service Learning Program/Introduction Student Ambassadors (Margaret Ann Lewerk, Shea McManaway, Austin Smith, Joyce Yuen).
2. Monthly Expenditure Report through September 2012 BAL: LI #52030, Enforcement Officer- 6,679.50; LI #52050, Supplies & Expenses - \$1,339.4
3. \$165.22, Norwich Bulletin, 9/24/12, #133127, Re: Notice of Decisions Applications: #12-04; #12-05; #12-06
4. Pub., Connecticut Wildlife, September/October 2012
5. Training Notice, State of Connecticut Department of Energy & Environmental Protection (DEEP), Re: 2012 Municipal Inland Wetland Commissioners Program Segment 3
6. Conference Notice, Connecticut Association of Conservation and Inland Wetlands Commissions, Inc., 9/27/12, Re: 35th Annual Meeting and Environmental Conference, 11/17/12, Meriden
7. Workshop Notice, Last Green Valley, Re: Land Use Workshops (3), Norwich
A motion was made by J. Lewerk, seconded by E. Friendfelds, to pay the bill.

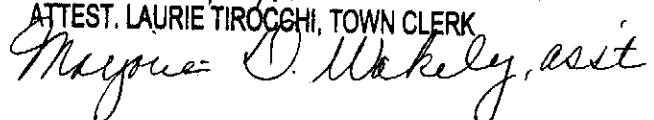
VOTE: UNANIMOUS MOTION CARRIED

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- f. Reports of officers, committees and staff - None
- g. Unfinished business:
1. ABS Development, 320 North Burnham Hwy.- No Update
 2. Open Space Plan - In progress
- h. Previously Approved Applications - None needing action.
- i. New Business
- a. 2013 Schedule of Meetings - Attached
A motion was made by J. Lewerk, seconded by E. Friendfelds, to approve the Commission's 2012 meeting schedule for the third Tuesday of each month in the town hall at 7:00 pm.
VOTE: UNANIMOUS MOTION CARRIED
- j. Any other business which may properly come before the Commission - None
- k. Adjournment
A motion was made by J. Lewerk, seconded by R. Hamel, to adjourn at 8:16 p.m.
VOTE: UNANIMOUS MOTION CARRIED


Madlene Lefine, clerk

APPROVED: _____
Hans L. Kvist, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/17/2012 AT 9:20am
ATTEST. LAURIE TIROCCHI, TOWN CLERK


**TOWN OF LISBON
2013 SCHEDULE OF MEETINGS**

In accordance with the provisions of Connecticut State Statutes #1-255, 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 7:00 o'clock p m in the
_____ in Lisbon.

Signed: , Chairman

_____, Secretary

Notice:

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, 2012 a schedule of the regular meetings that will be held in 2013.

RECEIVED

OCT 17 2012

TOWN CLERKS OFFICE
TOWN OF LISBON