MINUTES REGULAR MEETING CONSERVATION COMMISSION LISBON TOWN HALL TUESDAY, NOVEMBER 20, 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, Leonora Szruba

Erik Friendfelds, Alternate

MEMBERS ABSENT: N

Mark Sullivan

OTHERS PRESENT:

Student Ambassadors Margaret Ann Lewerk, Shea McManaway,

Austin Smith, Joyce Yuen

Mr. Kvist noted that Erik Friendfelds would be sitting in for Mark Sullivan.

b. Reading of minutes of previous meeting(s) and action thereon
 A motion was made by R. Hamel, seconded by E. Friendfelds, to approve the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

- c. Pending applications- None needing action at this time.
- d. New applications None

Joseph Lewerk arrived at this time.

- e. Communications and Bills
 - 1. Publication, Connecticut Association of Conservation and Inland Wetlands Commissions, Inc.
 - 2. Bill-\$629.10, Joseph Theroux, Conservation Enforcement Officer, Inv. #77-12, Re: September 2012
 - 3. Bill-\$700.20, Joseph Theroux, Conservation Enforcement Officer, Inv. #84-12, Re: October 2012

A motion was made by R. Hamel, seconded by E. Friendfelds, to pay the bills.

VOTE: UNANIMOUS MOTION CARRIED

f. Reports of officers, committees and staff

Mr. Theroux reported speaking with, and sending a letter to, the owner of property at 30 Barber Farm Road regarding the property owner stockpiling stumps and firewood in the area adjacent to the wetlands. He noted that previous to that conversation he had spoken with the property owner to request that he be notified before the commencement of any work on the property, which did not happen. He also noted that the property owner has thirty-days to move the stockpiled material.

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- g. Unfinished business:
 - 1. ABS Development, 320 North Burnham Hwy.- No Update
 - 2. Open Space Plan

Mr. Lewerk submitted, for review, a draft narrative "Lisbon Open Space" which he explained corresponds with the open space mapping. He advised that he is currently working on the Quinebaug Greenway.

- h. Previously Approved Applications None needing action.
- I New Business
 - a. Application, H. Kvist 62 Blissville Rd.
 Mr. Kvist advised that his plans have changed; he will not be submitting an application at this time.
 - b. FY2013/14 Budget
 A motion was made by R. Hamel, seconded by J. Lewerk, to submit the same figures that were approved last year.(LI #52030, Enforcement Officer \$8,000; LI #52050, Supplies & Expenses \$1,500)
 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 7:17 p.m.

VOTE: UNANIMOUS MOTION CARRIED

	APPROVED:
Markene Lerine, clerk	Hans L. Kvist, Chairman

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CT ON 11/21/12 AT 10:55an

ATTEST. LAURIE TIROCCHI, TOWN CLERK