

MINUTES
SPECIAL MEETING
CONSERVATION COMMISSION
LISBON SENIOR CENTER
DECEMBER 6, 2011
7:00 P.M.

Chairman Hans Kvist called the regular meeting of the Conservation Commission to order at 7:05 P.M.

MEMBERS PRESENT: Hans Kvist, Leonora Szruba, Rick Hamel, Joseph Lewerk, Mark Sullivan.

MEMBERS ABSENT: none.

STAFF PRESENT: Joseph Theroux, Conservation Enforcement Official.

STUDENT AMBASSADORS PRESENT: Margaret Lewerk and Joyce Yuen.

MINUTES:

Motion by Lee Szruba to waive the reading of the minutes of September 16, 2011 regular meeting and accept the minutes as presented. Second by Joe Lewerk.

VOTE UNANIMOUS, MOTION CARRIED.

NEW APPLICATIONS:

Russell Phipps, 242 Ross Hill Rd.

Mr. Phipps submitted an application and map and explained to the Commission the work he had performed and the work he proposes to do in a wetland area on his property. Motion by Joe Lewerk to accept application for review. Second by Lee Szruba.

VOTE UNANIMOUS, MOTION CARRIED.

A field walk was scheduled for Saturday, December 17, 2011 at 8:30 A.M.
Fee amount \$610. (Residential fee doubled for work with no permit).

COMMUNICATIONS & BILLS:

1. Application fee of 441.00 received by Town Clerk for G.C. Estates.
2. Application fee of \$460.00 received for Gaston Cyr (Vaughn Long).
3. CAC re: survey.
4. Budget statement.
5. 2012 meeting schedule.
6. Memo from First Selectman re: CGS 1-217 FOIA requesting a list of all Town documents in the possession of the Commission containing addresses of Town citizens.

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7. Letter from Stephen Brown, LCS Service-learning Coordinator list of student ambassadors for the year 2012.

BILLS:

CEO November Bill inv # 76-11 in the amount of \$939.58.

Motion by Joe Lewerk to pay bill. Second by Rick Hamel.

VOTE UNANIMOUS, MOTION CARRIED.

NEW BUSINESS:

1. Show Cause hearing held with Mr. Phipps in attendance.
2. 2012-2013 budget.

Enforcement Line Item. Motion by Rick Hamel to maintain the same \$8,250. as 2011-2012 budget. Second by Lee Szruba.

VOTE UNANIMOUS, MOTION CARRIED.

Supplies & Expenses Line Item. Motion by Rick Hamel to maintain the same as 2011-1012 budget. Second by Joe Lewerk.

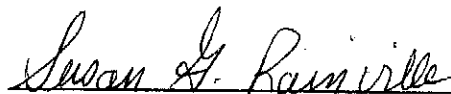
VOTE UNANIMOUS, MOTION CARRIED.

3. Lee Szruba will do the narrative for the annual Town report.
4. Joe Lewerk volunteered to respond to CACIWC survey.

ADJOURNMENT:

Motion to adjourn by Rick Hamel. Second by Lee Szruba. Meeting adjourned at 7:42 P.M.

Hans Kvist, Chairman



Susan G. Rainville, Clerk

RECEIVED FOR RECORD AT LISBON.
CT ON 12/13/2011 AT 9:00 AM
ATTEST. BETSY M. BARRETT, TOWN CLERK