

MINUTES  
REGULAR MEETING  
CONSERVATION COMMISSION  
JULY 19, 2011  
7:00 P.M.

MEMBERS PRESENT: Lee Szruba, Rick Hamel & Joseph Lewerk.

MEMBERS ABSENT: Hans Kvist and Mark Sullivan

STAFF PRESENT: Joseph Theroux, Conservation Enforcement Official.

STUDENT AMBASSADORS PRESENT:

Vice chairman, Rick Hamel called the meeting to order at 7:07 P.M.

MINUTES:

Motion by Joe Lewerk to waive the reading of the minutes of the June 21, 2011 meeting and accept as presented. Second by Lee Szruba.

**VOTE UNANIMOUS, MOTION CARRIED.**

NEW APPLICATIONS: None

PENDING APPLICATIONS: None.

COMMUNICATIONS:

1. Memo: Tom Sparkman, 1<sup>st</sup> Selectman Yearly Reminder, purchase order and inventory procedure.
2. CFL: Newsletter
3. CTI: workshop notice.

BILLS:

Invoice #, 43-11 Joseph Theroux, CEO June bill \$ 761.01

Membership renewal notice Connecticut Association of Conservation \$50.00

Motion to pay both bills by Joe Lewerk. Second by Lee Szruba.

**VOTE UNANIMOUS, MOTION CARRIED.**

REPORTS OF OFFICERS, COMMITTEES AND STAFF:

Conservation Official Joe Theroux. stated his intention to send a letter to James & Nancy Labonne reminding them of the conditions of approval they have not yet completed.

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REPORTS OF OFFICERS, COMMITTEES AND STAFF Cont.:

He also reported the environmental firm Lisbon Textile has hired has performed some environmental testing but results can only be obtained with permission of the owner.

Joe Lewerk stated he has been working on the open space plan and suggested the Committee recommend the Hoydilla property to the P & Z Commission as an open space purchase... Motion by Lee Szruba to add recommendation to Any Other Business. Second by Joe Lewerk.

Mr. Lewerk also stated the State has passed legislation absolving Municipalities of liability when property is so posted.

UNFINISHED BUSINESS:

1. ABS Development, 320 N. Burnham Hgwy. Nothing to report.
2. Open Space Plan. Addressed.
3. PSK. Nothing to report.
4. Lisbon Textile. Addressed.

PREVIOUSLY APPROVED APPLICATIONS:

Joe Theroux stated he felt both 9 Dogwood Dr. and 170 Mell Rd. should be viewed to see if the projects were completed.

NEW BUSINESS: None.

ANY OTHER BUSINESS:

Motion by Lee Szruba to have Joe Lewerk draft a letter to the Selectmen and the Planning & Zoning Commission recommending acquisition of the Hoydilla property be considered as an open space project. Seconded by Joe Lewerk.

**VOTE UNANIMOUS, MOTION CARRIED.**

ADJOURNMENT:

Motion to adjourn by Joe Lewerk. Second by Lee Szruba.  
Meeting adjourned at 7:18 P.M.

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Vice Chairman, Richard Hamel

  
Clerk Susan G. Rainville

RECEIVED FOR RECORD AT LISBON.  
CT ON 7/26/2011 AT 12:50pm  
ATTEST. BETSY M. BARRETT, TOWN CLERK