MINUTES CONSERVATION COMMISSION SPECIAL MEETING LISBON TOWN HALL TUESDAY, APRIL 23, 2019 7:00 P.M.

a. Call to Order

The Special Meeting of the Conservation Commission was called to order by Richard Hamel, Chairman, at 7:00 pm.

MEMBERS PRESENT: Richard Hamel, Leonora Szruba, Mark Robinson, Joseph Lewerk

MEMBERS ABSENT: William McIntosh (ALT), Mark Sullivan (ALT)
OTHERS PRESENT: Joseph Theroux, Conservation Enforcement Officer

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

A motion was made by L. Szruba second by M. Robinson to approve the previous meeting minutes of 4/16/2019 and 3/19/2019.

VOTE: UNANIMOUS MOTION CARRIED

c. Application – Joseph Sudik, 68 & 64 Lisbon Heights Road – Mr. Sudik presented his plans to the Commission. He explained that his father originally had the acreage approved for 16 parcels, but only 7 now remain. He is proposing activity within 100 feet of the upland review area, but not within the wetlands themselves. His plans are to combine the two parcels. Mr. Theroux, CEO, stated that the parcel where construction is proposed, is completely flat.

Joseph Lewerk entered at 7:19 p.m.

Motion was made by L. Szruba second by J. Lewerk to accept application #19-02 by Joseph Sudik for 64 & 68 Lisbon Heights Road for review.

VOTE: UNANIMOUS MOTION CARRIED

Noted for the record: a fee of \$160.00 was submitted with the application.

A Field Walk was scheduled for Tuesday, May 14, 2019 at 4:00 p.m.

d. Application – Glenn Ceccarelli, 38 Club House Road – The applicant was not present. Motion was made by J. Lewerk second by M. Robinson to accept application #19-03 by. G. Ceccarelli for 38 Club House Road for review.

VOTE: UNANIMOUS MOTION CARRIED

Noted for the record: a fee of \$460.00 was submitted with the application.

- e. Communications and bills
 - 1. Memo: Lisbon Quarterly Newsletter submissions due by May 15
 - 2. Copy: Letter, from Aquarian Water Company re: Aquarian Environmental Awards
 - 3. Profit & Loss Statement, July 2018 through March 2019: \$5,707.50 Enforcement Officer Line Item and \$640.84 Supplies and Expenses Line Item
 - 4. Joseph Theroux, \$332.50, 4/18/19, inv#29-19 re: 9.5 Hours Motion by L. Szruba second by J. Lewerk to pay bill.

VOTE: UNANIMOUS MOTION CARRIED

- f. Reports of officers, Committees and staff Joseph Theroux, Conservation Officer gave a brief update of activity on Ames Road and Mell Road.
- g. Blissville Pond Aquatic Pesticide Application NONE

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- h. Previously approved applications Review back to April 2010
- i. Appointments Motion by J. Lewerk second by M. Robinson to recommend William McIntosh, SR, for the alternate position with a term of 4/25/2019 4/25/2021 and Olivia Benson for the vacancy left by Erik Freidenfelds for a term ending 11/30/2019.

j.	Adjournment – A motion was made by J.	Lewerk second by L. Szruba to adjourn at 8:10 PM
		VOTE: UNANIMOUS MOTION CARRIED
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	700	APPROVED:

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON

Richard Hamel, Chairman

CT ON 64/25/2019 AT 10:10am
ATTEST. LAURIE TIROCCHI, TOWN CLERK

Malyonie Wakely asst