MINUTES CONSERVATION COMMISSION REGULAR MEETING LISBON TOWN HALL TUESDAY, MARCH 17, 2015 7:00 P.M.

a. Call to Order

The Regular Meeting of the Conservation Commission was called to order by Richard Hamel, Chairman, at 7:01 pm.

MEMBERS PRESENT:

Richard Hamel, Joseph Lewerk, Eric Freidenfelds, Mark Robinson,

Leonora Szruba

MEMBERS ABSENT:

Mark Sullivan (Alt)

OTHERS PRESENT:

Austin Smith (Student Ambassador)

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

A motion was made by J. Lewerk second M. Robinson to approve 2/17/2015 minutes.

VOTE: UNANIMOUS MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications NONE
- e. Communications and bills
 - 1. Letter, Aquarian Water Compnay re: Environmental Champion Awards, May 16 deadline
 - 2. Letter, Boundaries re: introduction of David McCay, P.E.
 - 3. ECCD Winter Newsletter "Outlook"
 - 4. CT Wildlife Magazine
 - Bill: Joseph Theroux, EO, dated 3/3/2015, \$560.00 re: Feb 2015. Motion by J. Lewerk second L. Szruba to pay.
 VOTE: UNANIMOUS MOTION CARRIED
 - 6. Norwich Bulletin, \$500.00 dated 1/8/2015, inv# 00186221 re: Public Hearing Notice. Motion by J. Lewerk second E. Freidenfelds to pay.

 VOTE: UNANIMOUS MOTION CARRIED
 - 7. Norwich Bulletin, \$141.05, dated 1/30/2015 inv#00187403. Motion by J. Lewerk second M. Robinson to pay.

 VOTE: UNANIMOUS MOTION CARRIED
 - 8. WB Mason Motion by M. Robinson second J. Lewerk to approve an "up-to" amount of \$30.00 for signature stamp.

 VOTE: UNANIMOUS MOTION CARRIED
 - 9. Financial Report
- f. Reports of officers, Committees and staff NONE
- g. Unfinished Business
 - 1. 48 Newent Road Paden NONE
 - 2. ABS Development, 320 North Burnham Highway NONE
 - 3. Open Space Plan NONE
- h. Previously approved applications Review
- i. New Business NONE
- j. Any other business which may properly come before the Commission NONE

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Elaine Joseph, clerk

k. Adjournment – A motion was made by J. Lewerk second E. Freidenfelds to adjourn at 7:13 PM VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 3/20/2015 AT 9:30aw
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Manier Wakely. Usst