MINUTES
REGULAR MEETING
CONSERVATION COMMISSION
LISBON TOWN HALL
TUESDAY, MAY 15, 2012
7:00 P.M.

a. Call to order

The regular meeting of the Conservation Commission was called to order by Hans Kvist, Chairman, at 7:00 p.m.

MEMBERS PRESENT: Hans Kvist, Joseph Lewerk, Leonora Szruba

Eric Friendfelds, Alternate

MEMBERS ABSENT: Richard Hamel, Mark Sullivan

OTHERS PRESENT: Margaret Lewerk, Rebecca Weigel, Joyce Yuen, Student

Ambassadors

Mr. Kvist seated Eric Friendfelds

b. Reading of minutes of previous meeting(s) and action thereon
A motion was made by L. Szruba, seconded by J. Lewerk, to waive reading the previous minutes
and accept them as presented.

VOTE: UNANIMOUS MOTION CARRIED

- c. Pending Applications None
- d. New Applications None
- e. Communication and Bills
 - Publication, Connecticut Federation of Lakes, CFL News, March 2012
 - Profit & Loss Budget vs. Actual through April 2012, BAL: Line Item #52030, \$1199.07, Enforcement Officer; Line Item #52050, Supplies & Expenses, \$1,851.11
 - \$439.80, Inv. #35.12, 5/1/12, Re: Wetlands Agent-April 2012
 A motion was made by J. Lewerk seconded by L. Szruba, to approve the bill.

VOTE: UNANIMOUS MOTION CARRIED

f. Reports of officers, committees and staff

Mr. Kvist advised that per Joseph Theroux, Conservation Commission Enforcement Officer, it was a light month with nothing to report.

At this time, Mrs. Szruba advised that the acting clerk for the Commission, Susan Rainville, will no longer be acting in that capacity after which she made a motion that the Board write a letter to Susan with a copy to the Board of Selectmen thanking her for her service and her assistance in our work. The motion was seconded by J. Lewerk.

VOTE: UNANIMOUS MOTION CARRIED

Mrs. Szruba volunteered to write the letter.

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

Mr. Kvist reported that the work is about to begin.

- Lisbon Textile, 99 River Rd.
 Mr. Kvist advised that the work is completed.
- h. Previously Approved Applications None needing action.
- I. New Business None
- j. Any other business which may properly come before the Commission None

At this time Mr. Kvist thank the Student Ambassadors for their participation and invited them to return anytime.

k. Adjournment

A motion was made by J. Lewerk, seconded by E. Friendfelds, to adjourn at 7:10 p.m.

<u>VOTE: UNANIMOUS MOTION CARRIED</u>

APPROVED:_____ Hans Kvist, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 05/16/2012 AT 9:12am
ATTEST. LAURIE TIROCCHI, TOWN CLERK