

MINUTES
CONSERVATION COMMISSION
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, NOVEMBER 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 7:00 pm.

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

MEMBERS ABSENT: Mark Sullivan (Alt)

A motion was made by L. Szruba second E. Freidenfelds to digress from regular order of agenda and go to g.1. "Thomas Sparkman". VOTE: UNANIMOUS MOTION CARRIED

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

A motion was made by M. Robinson second E. Freidenfelds to waive reading of and accept the October 20, 2015 minutes as presented. VOTE: UNANIMOUS MOTION CARRIED

c. Pending Applications – NONE

d. New Applications –

1. K. Sigfridson – Fitch Road, (Lots 4,5, & 6) – Timber Harvest. Motion by J. Lewerk second E. Freidenfelds to make this an agent approval. VOTE: UNANIMOUS MOTION CARRIED

e. Communications and bills –

1. "The Habitat"
2. Publication: CT Wildlife (July/August)
3. Technology Transfer (Fall 2015)
4. Publication: CT Wildlife (September/October)
5. Bill: Joseph Theroux, EO, \$630.00 for October 2015, inv#118-15.
Motion by J. Lewerk second L. Szruba to pay bill. VOTE: UNANIMOUS MOTION CARRIED

f. Reports of officers, Committees and staff – NONE

g. Unfinished Business

1. Thomas Sparkman, First Selectman – Kendal Rd. Open Space Recommendation
2. 48 Newent Road – Paden – NONE
3. ABS Development, 320 North Burnham Highway – Concerns about dumping on vacant property at 151 Strawberry Street.
4. Open Space Plan – None

h. Previously approved applications – Review

i. New Business –

1. Appointments – Motion by L. Szruba second M. Robinson to reappoint Joseph Lewerk, Eric Freidenfelds and Mark Sullivan (alternate) for the term December 1, 2015 to November 30, 2017. VOTE: UNANIMOUS MOTION CARRIED

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2. Annual Report Narrative – Motion by J. Lewerk second E. Freidenfelds to have Secretary L. Szruba to write and submit narrative.
 3. Capital Expenditure Request (for town's financial plan) – NONE
 4. Fiscal Year 2016/2017 Budget - \$8000.00 for Enforcement Officer Line Item and \$800.00 for Supplies & Expenses.
- j. Any other business which may properly come before the Commission – J. Lewerk would like to contact Recreation and Historical Society to get trails at the Hydila property.
- k. Adjournment – A motion was made by J. Lewerk second M. Robinson to adjourn at 7:41 PM

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Richard Hamel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 11/24/15 AT 01:48pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi