



TOWN OF OLD SAYBROOK  
**Aquifer Protection Agency**

*J. Colin Heffernan, Chairman  
Chuck Savage, Vice Chairman  
Laura Parker Gray  
Peter DeLisa (Conservation)  
Mark Caldarella (Zoning)  
Paula Kay (Planning)  
Sandra Roberts (Economic Development)*

[www.oldsaybrookct.gov](http://www.oldsaybrookct.gov)

**Alternate Members**  
*Elizabeth D. Steffen, Secretary  
Janis Esty*

**MINUTES**  
**REGULAR MEETING**  
**Thursday, November 17, 2022**  
Via Hybrid Meeting  
Town Hall 1<sup>st</sup> floor conference room  
302 Main Street, Old Saybrook

**I. CALL TO ORDER**

Acting Chairman C. Savage called the meeting to order at 9:19 pm.

**II. ROLL CALL**

**Members Present:** C. Savage, L. Gray, P. DeLisa, M. Caldarella, P. Kay, S. Roberts, J. Esty (seated); E. Steffen (not seated)

**Members Absent:** C. Heffernan

**Staff Present:** L. Wacker, Assistant Town Planner; C. Maharbiz, Recording Clerk

**Audience Present:** None

**III. REGULAR BUSINESS**

**A. Meeting Minutes**

**MOTION** to approve the regular meeting minutes of January 20, 2022, as presented; **MADE:** by C. Savage; **SECONDED:** P. Kay; **VOTING IN FAVOR:** C. Savage, L. Gray, P. DeLisa, M. Caldarella, P. Kay, S. Roberts; J. Esty; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 7-0-0.

**B. Correspondence & Announcements – None.**

**C. Committee, Representative & Staff Reports**

**D. 2023 Meeting Calendar**

**MOTION** to approve the 2023 Meeting Calendar as presented; **MADE:** by C. Savage; **SECONDED:** P. Kay; **VOTING IN FAVOR:** C. Savage, L. Gray, P. DeLisa, M. Caldarella, P.

Kay, S. Roberts; J. Esty; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 7-0-0.

#### IV. ADJOURNMENT

**MOTION** to adjourn the meeting at 9:23 p.m. to the next regular meeting on December 15, 2022, Old Saybrook Town Hall, 302 Main Street, 1<sup>st</sup> Floor Conference Room and via Zoom; **MADE:** by C. Savage; **SECONDED:** by P. Kay; **VOTING IN FAVOR:** C. Savage, L. Gray, P. DeLisa, M. Caldarella, P. Kay, S. Roberts; J. Esty; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 7-0-0.

Respectfully Submitted,  
Carolina Maharbiz, Recording Clerk