

Aquifer Protection Agency Minutes 05/18/2017

302 Main Street · Old Saybrook, Connecticut 06475-1741 Telephone (860) 395-3131 · FAX (860) 395-1216 www.oldsaybrookct.org	<i>Richard J. Esty (Conservation)</i> <i>Janis L. Esty (Planning), Secretary</i> <i>Vacancy (Economic Development)</i> <i>J. Colin Heffernan (Zoning), Vice Chairman</i> Alternate Members <i>Charles A. Wehrly, III</i> <i>Elizabeth D. Steffen</i> <i>Paula Kay</i>			
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MINUTES

REGULAR MEETING
Thursday, May 18, 2017 – 7:00 p.m.
Town Hall, 1st Floor Conference Room
302 Main Street, Old Saybrook

I. CALL TO ORDER

Chairman J. Colin Hoffman called the meeting to order at 7:00 pm.

II. ROLL CALL

Members Present: Colin Heffman, Janis Esty, Richard Esty, Charles Wehrly, Elizabeth Steffen, Paula Kay, Paul Carver

Members Absent: Brendan McKcown

Staff Present: Sandy Prisloe, Environmental Planner; Sharon Migliaccio, Recording Clerk, Chris Costa

III. REGULAR BUSINESS

A. Minutes

MOTION to **APPROVE** the Minutes of January 19, 2017; **MADE** by R. Esty, **SECONDED** by E. Steffen; **VOTING IN FAVOR:** C. Heffernan, R. Esty, J. Esty, C. Wehrly, E. Steffen, P. Carver, P. Kay; **OPPOSED:** None; **ABSTAINING:** none; **APPROVED:** 7-0-0.

B. Correspondence & Announcements

It was announced that Chris Costa will be filling in for Sandy Prisloe who is leaving June 1, 2017.

MOTION to **ACCEPT** Chris Costa to serve as interim replacement for Sandy Prisloe; **MADE** by C. Heffman, **SECONDED** by J. Esty; **VOTING IN FAVOR:** C. Heffernan, R. Esty, J. Esty, C. Wehrly, E. Steffen, P. Carver, P. Kay; **OPPOSED:** None; **ABSTAINING:** none; **APPROVED:** 7-0-0.

• Committee, Representative & Staff Reports

None.

IV. OLD BUSINESS

- Discussion concerning Registration Modification & Transfer

430 Middlesex Turnpike, (Map 57/Lot 41-17)
Owner: Leaching Systems, LLC, David Potts

David Potts requested the transfer of registration from Robert C. Sorensen. There was discussion regarding the date on the Certificate of Registration and the APA felt it needed correcting before any transfer could be done. Chris Costa explained that errors had been made and was unsure how they could be corrected. After more discussion a motion was made:

MOTION to transfer registration R14-001 to the new owner, David Potts, as of March 20, 2019; **MADE** by P. Carver, **SECONDED** by P. Kay; **VOTING IN FAVOR:** C. Heffernan, R. Esty, J. Esty, C. Wehrly, E. Steffen, P. Carver, P. Kay; **OPPOSED:** None; **ABSTAINING:** none; **APPROVED:** 7-0-0.

After reviewing Mr. Potts application to register he was asked exactly what he proposing. He told the APA that he felt he was grand fathered into the Sorensen certificate and could increase his fuel as long as it is within five years. There was more discussion and the Agency asked Mr. Potts to present exactly what he was proposing to them. Mr. Potts said he wanted to think about it and apply at a later date.

V. ADJOURNMENT

MOTION to adjourn the meeting at 8:35 P.M. until the next Regularly Scheduled Meeting of the Aquifer Protection Agency scheduled for Thursday, June 15, 2017, Town Hall, 302 Main Street, 1st Floor Conference Room; ; **MADE:** by C. Heffman; **SECONDED:** by R. Esty, **VOTING IN FAVOR:** C. Heffernan, R. Esty, J. Esty, C. Wehrly, E. Steffen, P. Carver, P. Kay; **OPPOSED:** None; **ABSTAINING:** none; **APPROVED:** 7-0-0.

Respectfully submitted,

Sharon E. Migliaccio
Recording Clerk