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# Aquifer Protection Agency Minutes 01/19/2017

## MINUTES

### REGULAR MEETING

Thursday, January 19, 2017 – 7:00 P.M.  
Town Hall, 1<sup>st</sup> Floor Conference Room  
302 Main Street, Old Saybrook

#### I. CALL TO ORDER

Chairman Judy Preston called the meeting to order at 8:22pm.

#### II. ROLL CALL

Members Present: Judy Preston, Janis Esty, Richard Esty, Charles Wehrly, Elizabeth Steffen, Colin Heffernan

Members Absent: Brendan McKeown, Paul Carver, Paula Kay

Staff Present: Sandy Prisloe, Environmental Planner; Meryl Moskowitz, Recording Clerk

#### III. REGULAR BUSINESS

##### A. Minutes

<p><b>MOTION</b> to <b>APPROVE</b> the Minutes of November 17, 2016 amended to state the meeting location was held in the lower level cafeteria; <b>MADE</b> by E. Steffen, <b>SECONDED</b> by C. Wehrly; <b>VOTING IN FAVOR:</b> J. Preston, C. Heffernan, R. Esty, J. Esty, C. Wehrly, E. Steffen; <b>OPPOSED:</b> None; <b>ABSTAINING:</b> none; <b>APPROVED:</b> 6-0-0.</p>
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##### B. Correspondence & Announcements

None.

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

None.

##### D. Election of Officers

**MOTION** to **APPROVE** the slate of officers of Colin Heffernan as Chairman, Elizabeth Steffen as Vice Chairman, and Janis Esty as Secretary; **MADE** by R. Esty; **SECONDED** by E. Steffen; **VOTING IN FAVOR**: J. Preston, C. Wehrly, C. Heffernan, E. Steffen, J. Esty, R. Esty; **OPPOSED**: None; **ABSTAINING**: None; **APPROVED**: 6-0-0.

#### IV. OLD BUSINESS

- A. Discussion concerning registered regulated activities  
430 Middlesex Tpke, Map 57/Lot 41-1  
Owner: Leaching Systems, LLC David Potts

Environmental Planner Sandy Prisloe gave an update. He had consulted with Kim Czapl of DEEP, who advised that Mr. Potts would have to request that registration of the previous owner be transferred to him; that the requested activity is not appropriate, and could not be added or grandfathered as a permitted activity, and that the activity must meet best management practices.

#### V. ADJOURNMENT

**MOTION** to adjourn the meeting at 8:30 P.M. until the next Regularly Scheduled Meeting of the Aquifer Protection Agency scheduled for Thursday, February 16, 2017, Town Hall, 302 Main Street, 1<sup>st</sup> Floor Conference Room; ; **MADE**: by E. Steffen; **SECONDED**: by R. Esty; **VOTING IN FAVOR**: J. Preston, R. Esty, J. Esty, C. Wehrly, C. Heffernan, E. Steffen; **OPPOSED**: None; **ABSTAINED**: None **APPROVED**: 6-0-0.

Respectfully submitted,

Meryl Moskowitz  
Recording Clerk