



TOWN OF OLD SAYBROOK
Aquifer Protection Agency

J. Colin Heffernan, Chairman
Chuck Savage
Peter DeLisa (Conservation)
John Henry (Zoning)
Paula S. Kay (Planning)
Vacancy (Economic Development)

www.oldsaybrookct.gov

Alternate Members
Elizabeth D. Steffen, Secretary
Janis Esty

MINUTES
REGULAR MEETING
Thursday, November 18, 2021
Via Hybrid Meeting
Town Hall 1st floor conference room
302 Main Street

I. CALL TO ORDER

Acting Chairman E. Steffen called the meeting to order at 7:26 p.m.

II. ROLL CALL

Members Present: E. Steffen; C. Savage; P. DeLisa; P. Kay; J. Esty

Members Absent: C. Heffernan; J. Henry

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

Audience Present: Robert L. Doane, Jr.; Sandra Roberts

III. REGULAR BUSINESS

A. Meeting Minutes – 8/19/21 and 9/30/21

MOTION to accept the regular meeting minutes of August 19, 2021 and September 30, 2021, as written; **MADE:** by E. Steffen; **SECONDED:** by P. Kay; **VOTING IN FAVOR:** E. Steffen, C. Savage, P. DeLisa, P. Kay, J. Esty; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 5-0-0.

B. Correspondence & Announcements – None

C. Committee, Representative & Staff Reports

L. Wacker stated that the APA regulation change was approved by DEEP on October 15, 2021 and will be effective December 6, 2021.

D. 2022 Meeting Calendar

MOTION to accept the 2022 meeting calendar for the Aquifer Protection Agency; **MADE:** by E. Steffen; **SECONDED:** by P. DeLisa; **VOTING IN FAVOR:** E. Steffen, C. Savage, P. DeLisa, P. Kay, J. Esty; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 5-0-0.

V. **ADJOURNMENT**

MOTION to adjourn the meeting at 7:30 p.m. to the next regular meeting on December 16, 2021, Old Saybrook Town Hall, 1st Floor Conference Room and via Zoom; **MADE:** by E. Steffen; **SECONDED:** by P. Kay; **VOTING IN FAVOR:** E. Steffen, C. Savage, P. DeLisa, P. Kay, J. Esty; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 5-0-0.

Respectfully Submitted,
Carolina Maharbiz, Recording Clerk