



TOWN OF OLD SAYBROOK  
**Aquifer Protection Agency**

www.oldsaybrookct.gov

*J. Colin Heffernan, Chairman*  
*Charles A. Wehrly, III, Vice Chairman*  
*Chuck Savage*  
*Alyse Oziolor (Conservation)*  
*Madeleine B. Fish (Zoning)*  
*Paula Kay (Planning)*  
*Vacancy (Economic Development )*

**Alternate Members**

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

**MINUTES**  
**REGULAR MEETING**

**Thursday, December 17, 2020**  
**Via Teleconference**

**I. CALL TO ORDER**

The Chairman called the teleconference to order at 8:06 p.m.

**II. ROLL CALL**

**Members Present:** C. Heffernan, C. Wehrly, C. Savage, P. Kay, A. Oziolor, E. Steffen

**Members Absent:** M. Fish, J. Esty

**Staff Present:** P. Hegge, Environmental Planner; L. Wacker, Recording Clerk

**III. NEW BUSINESS**

**“Town of Old Saybrook” Renewal of existing registration**

499 Middlesex Turnpike (Map 57/Lot 31), Saybrook Aquifer

Owner: Town of Old Saybrook

Applicant: Department of Public Works

*ACTION: Received 12/17/2020, Review for completeness, Accept application  
and determine if regulated activities are significant.*

P. Hegge stated that to his knowledge nothing has changed with the operation, this is just a renewal of an existing registration. There was a discussion about what the permit was for, the duration, the regulations, and how to proceed.

**MOTION** to accept the application as complete with no significant impact and no Ord. 71 fees required; **MADE:** by C. Heffernan; **SECONDED:** by C. Wehrly;  
**VOTING IN FAVOR:** C. Heffernan, C. Wehrly, C. Savage, P. Kay, A. Oziolor,  
E. Steffen; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 6-0-0.

**IV. REGULAR BUSINESS**

A. **Meeting Minutes:** November 19, 2020

**MOTION** to approve the meeting minutes of November 19, 2020 as presented; **MADE:** by C. Heffernan; **SECONDED:** by E. Steffen; **VOTING IN FAVOR:** C. Heffernan, C. Wehrly, C. Savage, P. Kay, A. Oziolor, E. Steffen; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 6-0-0.

**B. Election of Officers:**

**MOTION** to nominate J. Colin Heffernan as Chairman, Charles A. Wehrly, III as Vice Chairman, and Elizabeth Steffen as Secretary of the Old Saybrook Aquifer Protection Agency; **MADE:** by C. Heffernan; **SECONDED:** by P. Kay; **VOTING IN FAVOR:** C. Heffernan, C. Wehrly, C. Savage, P. Kay, A. Oziolor, E. Steffen; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 6-0-0.

**V. ADJOURNMENT**

**MOTION** to adjourn the meeting at 8:24 p.m. to the next regular meeting on January 17<sup>th</sup>, 2021 via teleconference; **MADE:** by C. Heffernan; **SECONDED:** by E. Steffen; **VOTING IN FAVOR:** C. Heffernan, C. Wehrly, C. Savage, P. Kay, A. Oziolor, E. Steffen; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 6-0-0.

Respectfully Submitted,

Lynette Wacker  
Recording Clerk