



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)
Vacancy (Zoning)
Paula Kay (Planning)
Vacancy (Economic Development)

Alternate Members

Elizabeth D. Steffen, Secretary
Janis Esty

MINUTES
REGULAR MEETING

Thursday, August 19, 2021
Via Hybrid Meeting

I. CALL TO ORDER

The Chairman called the teleconference to order at 7:40 p.m.

II. ROLL CALL

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

Staff Present: L. Wacker, Assistant Town Planner; S. Makowicki Recording Clerk

III. REGULAR BUSINESS

A. **Meeting Minutes:** May 20, 2021

MOTION to approve the meeting minutes of May 20, 2021 as presented; **MADE:** by C. Heffernan; **SECONDED:** by E. Steffen; **VOTING IN FAVOR:** C. Heffernan, C. Wehrly, C. Savage, P. Kay, E. Steffen, J. Esty, A. Oziolor; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 7-0-0.

B. Correspondence and Announcements –

L. Wacker reported to the board that in Section D will state that the Fee Schedule will be located in Section 18.

C. Heffernan moved to appoint Lynette Wacker as Staff member for the Aquifer Protection Agency.

C. Committee, Representative and Staff Reports –None.

IV. ADJOURNMENT

MOTION to adjourn the meeting at 8:02p.m. to the next regular meeting on September 30, 2021, Old Saybrook Town Hall, 1st Floor Conference Room and via Zoom; **MADE:** by C. Heffernan; **SECONDED:** by E. Steffen; **VOTING IN FAVOR:** C. Heffernan, C. Wehrly, C. Savage, P. Kay, J. Esty, E. Steffen; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 7-0-0.

Respectfully Submitted, Sarah Makowicki Recording Clerk