MINUTES
REGULAR MEETING
Thursday, May 17, 2018 – 7:00 P.M.
Town Hall, 1st Floor Conference Room
302 Main Street, Old Saybrook

I. CALL TO ORDER
The Chairman called the meeting to order at 7:55 pm.

II. ROLL CALL
Members Present: Colin Heffernan, Richard Esty, Elizabeth Steffen, Charles Wehry, Jans Esty, Madge Fish, Paula Kay, Charles Savage
Members Absent: None
Staff Present: Gillian Carroll, Environmental Planner, Sharon Migliaccio, Recording Clerk, Attorney Michael Cronin

III. REGULAR BUSINESS

A. Discussion and Correction of Registration Expiration Dates for Consistency with DEEP timelines to 2021.

MOTION to administratively approve and correct five previously approved registrations for:

1. Middlesex Turnpike 384, Map 52, Lot 72
   Applicant/Owner: Carl F. Pointhowski
   Activity: Facility Registration
2. Middlesex Turnpike 499, Map 57, Lot 31
   Applicant/Owner: Town of Old Saybrook
   Activity: Municipal Registration
3. Middlesex Turnpike 381, Map 52, Lot 67
   Applicant/Owner: David C. Hackett; Hackett Motors
   Activity: Facility Registration
4. Middlesex Turnpike 430, Map 57, Lot 41-1
   Applicant/Owner: Robert C. Sorensen
to reflect that the applications for all 2011 registrations should have been issued a January 1, 2016 expiration date. Registrations for these properties are renewed and approved as of January 1, 2016 with an expiration date of January 1, 2021. The purpose of this motion is to correct all registration approvals and expirations for consistency with Old Saybrook Aquifer Protection Area Regulations and DEEP timelines.

Gillian Carroll, APA Agent, handed out a timeline of Aquifer Protection History and a memorandum explaining the current status of the Aquifer Protection Area registrations. Gillian explained to the Commission that the registrations from 2011 should have all been received and registered for five (5) years to reflect the State Model and all expire in 2016, prompting the renewal of the registrants again for another five (5) years until 2021. This initial renewal never happened in 2011 as the Town Code was changed, transferring the APA from the Zoning Commission to the IWOC and nothing was reported to the State. The second round of the second round of registrations should have been sent out in 2016 to expire in 2021. This never happened. The result is all of the registrations are expired with the exception of 430 Middlesex Turnpike which is valid until 3/20/19 since it was approved in 2014.

After several discussions over the phone with Kim Czapla Aquifer Protection Administrator for CT DEEP it has been determined that the Aquifer Protection Commission can make a motion to administratively correct the clerical error to extend the applications until 2021. Gillian suggested to the Commission to retroactively adopt that all applications will expire on January 1st 2021, so that there is consistency of when applications expire and will need prompting for renewal.

To follow this meeting, Gillian intends to send the meeting minutes and newly amended registrations sent to Kim Czapla for the record and annual reporting. This will satisfy the State and put Old Saybrook back into compliance. Additionally, she indicated that a letter will be sent to permit holders that their registrations will expire in 2021.

MOTION to administratively APPROVE and correct the five previously approved registration to reflect that the applications for all 2011 registrations should have been issued a January 1, 2016 expiration date MADE by C. Heffernan SECONDED by J. Esty VOTING IN FAVOR: C. Heffernan, R. Esty, B. Steffen, C. Wehrly, J. Esty, C. Savage, P. Kay, M. Fish OPPOSED: None; ABSTAINING: none; APPROVED: 8-0-0.
B. Minutes

MOTION to APPROVE the Minutes of September 21, 2017; MADE by C. Heffeman SECONDED by R. Esty VOTING IN FAVOR: C. Heffeman, R. Esty, E. Steffen, C. Wehrly, J. Esty, C. Savage, P. Kay, M. Fish OPPOSED: None; ABSTAINING: none; APPROVED: 8-0-0.

Approval of the September 21, 2017 meeting minutes with the correction of Chairman Heffeman to e not o.

C. Correspondence & Announcements

D. Committee, Representative & Staff Reports

IV. OLD BUSINESS

V. ADJOURNMENT

MOTION to adjourn the meeting at 8:09 P.M. until the next Regularly Scheduled Meeting of the Aquifer Protection Agency scheduled for Thursday, June 21, 2017, Town Hall, 302 Main Street, 1st Floor Conference Room; MADE by C. Heffeman; SECONDED by R. Esty VOTING IN FAVOR: C. Heffeman, R. Esty, E. Steffen, C. Wehrly, J. Esty, C. Savage, P. Kay, M. Fish OPPOSED: None; ABSTAINING: none; APPROVED: 8-0-0.

NEXT REGULAR MEETING
Thursday, June 21, 2018, 7:00 p.m.
Town Hall, 1st Floor Conference Room
302 Main Street, Old Saybrook