MINUTES
REGULAR MEETING
Thursday, October 19, 2017 – 7:48 P.M.
Town Hall, 1st Floor Conference Room
302 Main Street, Old Saybrook

I. CALL TO ORDER
Chairman J. Colin Hoffeman called the meeting to order at 7:48 pm.

II. ROLL CALL
Members Present: Colin Heffeman, Elizabeth Steffen, Richard Esty, Charles Welchly, Brendan McKeown, Paula Kay, Paul Carver

Members Absent: Janis Esty

Staff Present: Gillian Carroll, Environmental Planner; Sharon Migliaccio, Recording Clerk, Chris Costa

III. NEW BUSINESS
A. 2018 Meeting Calendar – The members reviewed the meeting calendar for 2018 and a motion was made.

V. REGULAR BUSINESS
A. Minutes – there was two errors on the September 28th minutes. The spelling of Brendan McKeown and the omission of Gillian Carroll’s last name.

MOTION to APPROVE the Minutes of September 28, 2017; MADE by C. Heffeman SECONDED by R. Esty, VOTING IN FAVOR: C. Heffeman, R. Esty, C. Welchly, B. McKeown, P. Carver, P. Kay; OPPOSED: None; ABSTAINING: E. Steffen; APPROVED: 6-0-1

B. Correspondence & Announcements
Gillian announced that they were working on a new model for Applications.
Chris told the members there was money in the budget to cover the cost of reading materials, etc.
C. Committee, Representative & Staff Reports

None.

VI. ADJOURNMENT

MOTION to adjourn the meeting at 7:50 P.M. until the next Regularly Scheduled Meeting of the Aquifer Protection Agency scheduled for Thursday, November 16, 2017, Town Hall, 302 Main Street, 1st Floor Conference Room; MADE by C. Heffernan; SECONDED by L. Steffen. VOTING IN FAVOR: C. Heffernan, R. Estr, L. Steffen, C. Wahrly. B.