

Aquifer Protection Agency Minutes 10/19/2017



TOWN OF OLD SAYBROOK Aquifer Protection Agency

*J. Colin Heffernan Chairman
Brendan T. McKeown
Paul Carver*

302 Main Street • Old Saybrook, Connecticut 06475-1741
Telephone (860) 395-3131 • FAX (860) 395-1216
www.oldsaybrookct.org

*Richard J. Esty (Conservation)
Janis L. Esty (Planning), Secretary
Vacancy (Economic Development)
Alternate Members
Charles A. Wehrly, III
Elizabeth D. Steffen, Vice Chairman
Paula Kay*

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 Heffernan called the meeting to order at 7:48 pm.

II. ROLL CALL

Members Present: Colin Heffernan, Elizabeth Steffen, Richard Esty, Charles Wehrly, 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. Heffernan **SECONDED** by R. Esty; **VOTING IN FAVOR:** C. Heffernan, R. Esty, C. Wehrly, 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. Estv. L. Steffen. C. Wehrlv. B.