



TOWN OF OLD SAYBROOK
Aquifer Protection Agency

J. Colin Heffernan, Chairman
Charles A Wehrly, III, Vice Chairman
Charles W. Savage

www.oldsaybrookct.gov

MEETING MINUTES
Thursday, October 18, 2018 – 7:00 P.M.
Town Hall, 1st Floor Conference Room
302 Main Street, Old Saybrook

Richard J. Esty (Conservation)
Madeleine B. Fish (Zoning)
Paula S. Kay (Planning)
Vacancy (Economic Development)

Alternate Members
Elizabeth D. Steffen, Secretary
Janis L. Esty
Vacancy

I. **CALL TO ORDER:** The Chairman called the meeting to order at 8:45 p.m.

II. **ROLL CALL**

Present: C. Heffernan, C. Wehrly, C. Savage, R. Esty, P. Kay, E. Steffen, J. Esty
Absent: M. Fish

III. **REGULAR BUSINESS**

A. **Minutes**

MOTION to approve the minutes of the **May 17, 2018 meeting** as amended on P.2 and P.3. to note that the **voting record was 7-0-0**; MADE by **C. Heffernan**; SECONDED by **R. Esty**; NO DISCUSSION; VOTING IN FAVOR: **C. Heffernan, C. Wehrly, C. Savage, R. Esty, P. Kay, E. Steffen, J. Esty**; OPPOSED: **None**; ABSTAINING: **None**; APPROVED: **7-0-0**.

B. **Correspondence & Announcements:** None.

C. **Committee, Representative & Staff Reports:** None.

D. **2019 Meeting Calendar**

MOTION to send the schedule of meetings for the 2019 calendar year to the Town Clerk; MADE by **C. Heffernan**; SECONDED by **E. Steffen**; VOTING IN FAVOR: **C. Heffernan, C. Wehrly, C. Savage, R. Esty, P. Kay, E. Steffen, J. Esty**; OPPOSED: **None**; ABSTAINING: **None**; APPROVED: **7-0-0**.

VI. **ADJOURNMENT**

MOTION to adjourn the meeting to **November 15, 2018 at 8:48 p.m., Town Hall, 302 Main Street**; MADE by **E. Steffen**; SECONDED by **C. Heffernan**; VOTING IN FAVOR: **C. Heffernan, C. Wehrly, C. Savage, R. Esty, P. Kay, E. Steffen, J. Esty**; OPPOSED: **None**; ABSTAINING: **None**; APPROVED: **7-0-0**.

Respectfully submitted,

Christine Nelson