I. CALL TO ORDER: The Chairman called the meeting to order at 7:25p.m.

II. ROLL CALL

Members Absent: C. Savage
Staff: Lynette Wacker, Recording Clerk

III. REGULAR BUSINESS

A. Minutes

MOTION to accept the minutes of the October 18, 2018 meeting; MADE by R. Esty; SECONDED by C. Heffernan; VOTING IN FAVOR: C. Heffernan, C. Wehrly, M. Fish, 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. 2020 Meeting Calendar

MOTION to approve the 2020 Aquifer Protection Agency meeting calendar; MADE by C. Heffernan; SECONDED by E. Steffen; VOTING IN FAVOR: C. Heffernan, C. Wehrly, M. Fish, R. Esty, P. Kay, E. Steffen, J. Esty; OPPOSED: None; ABSTAINING: None; APPROVED: 7-0-0.

MOTION to add ADJOURNMENT to the November 21, 2019 APA agenda; MADE by C. Heffernan; SECONDED by E. Steffen; VOTING IN FAVOR: C. Heffernan, C. Wehrly, M. Fish, R. Esty, P. Kay, E. Steffen, J. Esty; OPPOSED: None; ABSTAINING: None; APPROVED: 7-0-0.

VI. ADJOURNMENT
MOTION to adjourn the meeting at 7:30 to December 19, 2019, Town Hall, 302 Main Street; MADE by C. Heffernan; SECONDED by E. Steffen; VOTING IN FAVOR: C. Heffernan, C. Wehrly, M. Fish, R. Esty, P. Kay, E. Steffen, J. Esty; OPPOSED: None; ABSTAINING: None; APPROVED: 7-0-0.

Respectfully submitted,

Lynette Wacker
Recording Clerk