



TOWN OF OLD SAYBROOK
Aquifer Protection Agency

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

www.oldsaybrookct.gov

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

Alternate Members

Elizabeth D. Steffen, Secretary
Janis L. Esty
Alyse Y. Ozjolor

MEETING MINUTES
Thursday, November 21, 2019 – 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 7:25p.m.

II. **ROLL CALL**

Members Present: C. Heffernan, C. Wehrly, M. Fish, R. Esty, P. Kay, E. Steffen, J. Esty, A. Ozjolor (not seated)

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