



TOWN OF OLD SAYBROOK  
**Aquifer Protection Agency**

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

[www.oldsaybrookct.gov](http://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, December 19, 2019 – 7:00 P.M.**  
Town Hall, 1<sup>st</sup> Floor Conference Room  
302 Main Street, Old Saybrook

I. **CALL TO ORDER**

The Chairman called the meeting to order at 8:03 p.m.

II. **ROLL CALL**

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

**Members Absent:** C. Savage

**Staff:** Patrick Hegge, Environmental Enforcement Officer; Lynette Wacker, Recording Clerk

III. **REGULAR BUSINESS**

A. **Minutes**

**MOTION** to approve the minutes of the November 21, 2019 meeting; **MADE:** by C. Heffernan; **SECONDED:** by E. Steffen; **VOTING IN FAVOR:** C. Heffernan, C. Wehrly, 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:** The APA 2020 meeting calendar was approved at the 11/21/19 meeting.

E. **Election of Officers**

**MOTION** to elect the existing slate of officers to the Aquifer Protection Agency: Colin Heffernan, Chair; Charles Wehrly, III, Vice Chair; Elizabeth Steffen, Secretary; **MADE:** by C. Heffernan; **SECONDED:** by C. Wehrly; **VOTING IN FAVOR:** C. Heffernan, C. Wehrly, R. Esty, P. Kay, E. Steffen, J. Esy; **OPPOSED:** None; **ABSTAINED:** None; **APPROVED:** 6-0-0.

IV. **ADJOURNMENT**

**MOTION** to adjourn the meeting at 8:13 pm to January 16, 2020, Town Hall, 302 Main Street; **MADE:** by C. Heffernan; **SECONDED:** by E. Steffen; **VOTING IN FAVOR:** C. Heffernan, C. Wehrly, R. Esty, P. Kay, E. Steffen, J. Esty; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 6-0-0.

Respectfully submitted,

Lynette Wacker  
Recording Clerk