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. Esty; **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