

AQUIFER PROTECTION AGENCY

MINUTES OF A MEETING

MARCH 6, 2008

Members Present: Don Bascom (Chairman), Peter Clark, Bruce Tyler (Alternate)

Members Absent: Ellen Roman, Alan Kenney, Ken Woodward (Alternate), Bette Jenak

Staff: Deanna Rhodes

Conservation

Commission: Mitch Kogut

1. Call Meeting to Order

Chairman Don Bascom called the meeting to order at 7:00 p.m.

2. Introduction of Members and Seating of Alternates

Members introduced themselves. Bruce Tyler was seated for Alan Kenney.

3. Accept Agenda

MOTION by Mr. Tyler, SECONDED by Mr. Clark to accept the agenda as read. VOTE UNANIMOUS. MOTION CARRIED.

4. Create Meeting Schedule

- Ms. Rhodes suggested that the meeting schedule be the first Thursday of every month from 7:00 - 7:30. After the map and the regulations are adopted the registrations happen next. Then the Agency doesn't need to meet again unless there are permit applications. This is done when someone wants to add or change a regulated use.
- Ms. Rhodes clarified to the Agency who would need to register.
- There is only one business at this point that needs to be registered.

5. Discuss Proposed Fee Schedule

- Mr. Kelsey will do the inspections and is comfortable with the fees for facility inspection/monitoring Ms. Rhodes provided from the Town of Mansfield and the other fees (registration fee, etc.) from the Town of Wallingford.
- The APA (Aquifer Protection Agency) discussed the fee schedule with Ms. Rhodes.
- Ms. Rhodes stated that the flood plain regulations are totally different from aquifer protection.
- The public hearing was set for 4/3/08.
- Ms. Rhodes stated that there are 8 potential businesses in the aquifer protection area. She read the names of the businesses.
- Chemically related businesses are regulated. Ms. Rhodes and the Agency discussed these types of businesses.

6. Approve February Minutes

MOTION by Mr. Tyler, SECONDED by Mr. Clark to approved the minutes as read. VOTE UNANIMOUS. MOTION CARRIED.

7. Adjourn

MOTION by Mr. Clark, SECONDED by Mr. Tyler to adjourn the meeting at 7:22 p.m. VOTE UNANIMOUS. MOTION CARRIED.

Respectfully Submitted,

Debra D. Pozzetti, Board Clerk