

AQUIFER PROTECTION AGENCY

MINUTES OF A MEETING

MAY 1, 2008

Members Present: Don Bascom (Chairman), Peter Clark, Bruce Tyler (Alternate), Mike Woronoff (Alternate), Alan Kenney, Ellen Roman, Bette Jenak

Members Absent: Ken Woodward (Alternate)

Staff: Deanna Rhodes

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.

3. Accept Agenda

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

4. Aquifer Protection Discussion

- Ms. Rhodes told the Commission after the 4/3/08 meeting where the regulations were adopted, they were sent to the State of Connecticut and have yet to hear back from them. They have 60 days to review the regulations, and she anticipates that they will be approved.
- She has updated the zoning map to show the Gardiner Well Field.
- Today, 5/1/08, Rick Kelsey received 4 level responses to the RFQ's. They haven't been reviewed yet.
- Mr. Tyler asked if the mapping would be completed by June 1. Ms. Rhodes said it would not.

5. Approve April Minutes

MOTION by Mr. Clark, SECONDED by Mr. Kenney to approved the minutes as read. THREE VOTE IN FAVOR. TWO ABSTENTIONS. MOTION CARRIED.

6. Adjourn

MOTION by Mr. Kenney, SECONDED by Mr. Clark to adjourn the meeting at 7:06 p.m. VOTE UNANIMOUS. MOTION CARRIED.

Respectfully Submitted,

Debra D. Pozzetti, Board Clerk