

**AQUIFER PROTECTION AGENCY
MINUTES OF A MEETING
JUNE 5, 2008**

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

Members Absent: Ellen Roman, Ken Woodward (Alternate), Mike Woronoff (Alternate), Bette Jenak

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. Bruce Tyler was seated for Bette Jenak

3. Accept Agenda

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

4. Set Effective Date for APA Regulations

- Ms. Rhodes informed the Commission that she received a letter dated 4/22/08 from the State of Connecticut regarding their approval of the regulations that were adopted by Portland's Aquifer Protection Agency. A copy of the letter was given to the Commission members.
- The effective date is June 16, 2008

MOTION by Mr. Tyler to set effective date of Aquifer Protection Area Regulations as of June 16, 2008 and update page 28 of the APA Regulations approved on April 3, 2008.

Reasons: The State of Connecticut has reviewed the adopted Regulations and has determined that they were consistent with the DEP's Aquifer Protection Area Regulations, as required by CGS Section 22a-354p (f) and were approved.

Effective Date: June 16, 2008

SECONDED by Mr. Clark. **VOTE UNANIMOUS. MOTION CARRIED.**

Ms. Jenak joined the meeting at 7:03.

Ms. Rhodes informed the Commission that the RFP for Level A mapping went out. There were 4 respondents. She has not received an update on who was awarded yet. The mapping usually takes a couple of years to complete. The next meeting is cancelled. Ms. Rhodes will update the Commission through the packets she sends out to the members.

5. Approve April Minutes

MOTION by Mr. Kenney, **SECONDED** by Mr. Clark to approve the minutes as read. **VOTE UNANIMOUS. 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

TC, FS, BOS, PZC, Clerk, Planning, ZEO, Book, Library, CC Chair