

**MINUTES OF THE TOWN OF CHESHIRE AQUIFER PROTECTION AGENCY  
SPECIAL HELD IMMEDIATELY FOLLOWING THE SPECIAL MEETING ON  
MONDAY, NOVEMBER 23, 2009 IN COUNCIL CHAMBERS, TOWN HALL, 84  
SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Earl Kurtz, Vice Chairman; Martin Cobern, S. Woody Dawson, Patti Flynn-Harris, Louis Todisco, David Veleber.

Alternates: John Kardaras, Leslie Marinaro, Andy Maye

Absent: S. Woody Dawson, Mickey McPhee, Sean Strollo.

Staff: William Voelker, Town Planner; Rebecca Augur, Assistant Town Planner

Mr. Kurtz was Acting Chairman; Mr. Veleber was Acting Secretary.

**I. CALL TO ORDER**

Chairman Kurtz called the meeting to order at 8:17 p.m.

Chairman Kurtz read the fire safety announcement.

**II. ROLL CALL**

Mr. Veleber called the roll.

**III. DETERMINATION OF QUORUM**

Following roll call a quorum was determined to be present.

**IV. PLEDGE OF ALLEGIANCE**

The group Pledged Allegiance to the Flag.

**V. BUSINESS**

**1. Pending Registrations**

Ms. Augur reported to the PZC that five (5) more businesses were registered.

MOTION by Mr. Veleber; seconded by Mr. Cobern

MOVED that the Aquifer Protection Agency accepts the regulated activities registrations for the following facilities:

1. Gulfmart, LLC – 986 South Main Street
2. Marklyn Site Contractors, Inc. – 25 Mansion Road
3. BB Trucking – 108 Blacks Road
4. Dowling Ford Inc. – 1011 South Main Street
5. Cheshire Auto Care – 831 South Main Street.

VOTE           The motion passed unanimously by those present

**VI. ADJOURNMENT**

MOTION by Mr. Veleber; seconded by Ms. Flynn- Harris.

MOVED to adjourn the meeting at 8:20 p.m.

VOTE           The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk