

**MINUTES OF THE CHESHIRE AQUIFER PROTECTION AGENCY HELD ON MONDAY, DECEMBER 11, 2017, IMMEDIATELY FOLLOWING THE PLANNING AND ZONING COMMISSION PUBLIC HEARING AND REGULAR MEETING IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Earl J. Kurtz III, Chairman; Sean Stollo, Vice Chairman; Members: Edward Gaudio, John Kardaras, Vincent Lentini, Jeff Natale, Louis Todisco. Absent: Gil Linder  
Alternates: Robert Brucato and Robert Anderson  
Staff: William Voelker, Town Planner

**I. CALL TO ORDER**

Mr. Kurtz called the meeting to order at 8:41 p.m.

**II. ROLL CALL**

The Clerk called the roll and a quorum was determined to be present.

**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. ELECTION OF OFFICERS**

MOTION by Mr. Lentini; seconded by Mr. Kardaras

MOVED that the Aquifer Protection Agency approves and accepts the officers of the Planning and Zoning Commission to serve as officers of the Agency.  
Chairman, Earl J. Kurtz III; Vice Chairman, Sean Stollo; Secretary, Gil Linder.

VOTE The motion passed unanimously by those present.

**VI. APPROVAL OF 2018 MEETING DATES**

MOTION by Mr. Natale; seconded by Mr. Lentini.

MOVED that the Aquifer Protection Agency approve the following meeting dates for 2018: January 22, February 26, March 26, April 23, May 29 (Tuesday), June 25, July 23, August (no meeting), September 24, October 22, November 26, December 10 and January 28, 2019.

VOTE The motion passed unanimously by those present.

**VIII. APPROVAL OF MINUTES –DECEMBER 12, 2016**

MOTION by Mr. Kardaras; seconded by Mr. Lentini.

MOVED to accept and approve the minutes of December 12, 2016 subject to corrections, additions, deletions.

VOTE           The motion passed unanimously by those present.

**VIII. BUSINESS**


**IX. ADJOURNMENT**

MOTION by Mr. Kardaras; seconded by Mr. Lentini.

MOVED to adjourn the meeting at 8:43 p.m.

VOTE           The motion passed unanimously by those present.

Attest:

  
Marilyn W. Milton, Clerk