

**MINUTES OF THE CHESHIRE AQUIFER PROTECTION AGENCY HELD ON
MONDAY, DECEMBER 10, 2018 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, Chairman; Sean Strollo, Vice Chairman; Gil Linder, Secretary; Members: Matthew Bowman, Robert Brucato, W. Woody Dawson, John Kardaras, Jeff Natale, Louis Todisco.

Alternates: Robert Anderson, Donald Walsh

Staff: William Voelker, Town Planner

I. CALL TO ORDER

Chairman Kurtz called the meeting to order at 8:11 p.m.

Chairman Kurtz read the emergency public service notice.

II. ROLL CALL

The Clerk called the roll.

III. DETERMINATION OF QUORUM

Following roll call a quorum was determined to be present.

IV. PLEDGE OF ALLEGIANCE

They group Pledged Allegiance to the Flag.

V. ACCEPTANCE OF MINUTES – Regular Meeting 12/11/17

MOTION by Mr. Natale; seconded by Mr. Dawson.

MOVED that the Aquifer Protection Agency approves and accepts the minutes of 12/11/17 subject to corrections, additions, deletions.

VOTE The motion passed unanimously by those present.

VI. ELECTION OF OFFICERS

MOTION by Mr. Bowman; seconded by Mr. Dawson.

MOVED that the Aquifer Protection Agency approves and accepts the officers of the Planning and Zoning Commission to serve as the officers of the Aquifer Protection Agency: Chairman – Earl J. Kurtz III; Vice-Chairman – Sean Strollo; Secretary – Jeff Natale.

VOTE The motion passed unanimously by those present.

VII APPROVAL OF 2019 MEETING DATES

MOTION by Mr. Bowman; seconded by Mr. Dawson.

MOVED that the Aquifer Protection Agency approves the following meeting dates for 2019 as follows:

January 28, February 25, March 25, April 22, May 28 (Tuesday), June 24, July 22, September 23, October 28, November 25, December 9, and January 27, 2020.

VOTE The motion passed unanimously by those present.

VIII. ADJOURNMENT

MOTION by Mr. Dawson; seconded by Mr. Stollo.

MOVED to adjourn the meeting at 8:15 p.m.

VOTE The motion passed unanimously by those present.

ATTEST:

MARILYN W. MILTON, CLERK