

**MINUTES OF THE CHESHIRE AQUIFER PROTECTION AGENCY MEETING HELD IMMEDIATELY FOLLOWING THE 7:30 P.M PZC PUBLIC HEARING AND REGULAR MEETING ON MONDAY, DECEMBER 9, 2019, IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Earl J. Kurtz III, Chairman; Sean Stollo, Vice Chairman; Jeff Natale, Secretary; Members: Matthew Bowman, Robert Brucato, S. Woody Dawson, Gil Linder, Louis Todisco.

Alternates: Casey Downes and Tom Selmont

Absent: Gil Linder and Robert Anderson (alternate)

Staff: William Voelker, Town Planner

**I. CALL TO ORDER**

Chairman Kurtz called the meeting to order at 7:56 p.m.

**II. ROLL CALL**

The Clerk called the roll.

**III. DETERMINATION OF QUORUM**

Following roll call, it was determined that a quorum was present for the public hearing.

Mr. Selmont was the alternate for the Aquifer Protection Agency meeting.

**IV. PLEDGE OF ALLEGIANCE**

The group Pledged Allegiance to the Flag.

**VI. ACCEPTANCE OF MINUTES – Regular Meeting 12/10/18**

MOTION by Mr. Natale; seconded by Mr. Stollo.

MOVED to accept and approve the minutes of the Regular Meeting of 12/10/18, subject to corrections, additions, deletions.

VOTE           The motion passed unanimously by those present.

**VI. ELECTION OF OFFICERS**

MOTION by Mr. Natale; 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 Stollo  
Secretary – Jeff Natale.

VOTE The motion passed unanimously by those present.

**VII. APPROVAL OF 2020 MEETING DATES**

MOTION by Mr. Natale; seconded by Mr. Brucato

MOVED that the Aquifer Protection Agency approve the 2020 meeting dates, as attached to these minutes.

2020 – January 27; February 24; March 23; April 27; May 26 (Tuesday), June 22, July 27, August (no meeting); September 28, October 26, November 23, December 14, and 2021 – January 25.

VOTE The motion passed unanimously by those present.

**VIII. ADJOURNMENT**

MOTION by Mr. Kardaras; seconded by Mr. Selmont

MOVED to adjourn the meeting at 8:00 p.m.

VOTE The motion passed unanimously by those present.

Attest:

---

Marilyn W. Milton, Clerk