

**MINUTES OF THE TOWN OF CHESHIRE AQUIFER PROTECTION AGENCY  
MEETING HELD IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE  
PLANNING AND ZONING COMMISSION ON MONDAY, DECEMBER 8, 2014, IN  
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT  
06410**

Present

Earl J. Kurtz, Chairman; Sean Stollo, Vice Chairman; Edward Gaudio, Vincent Lentini,  
Gil Linder, John Kardaras, Louis Todisco.

Alternates – Jon Fischer, Leslie Marinaro and Diane Visconti.

Absent: S. Woody Dawson

Staff: William Voelker, Town Planner

**I. CALL TO ORDER**

Chairman Kurtz called the regular meeting to order at 8:26 p.m.

Mr. Kurtz read the fire safety announcement.

**II. ROLL CALL**

The clerk called the roll.

**III. DETERMINATION OF QUORUM**

Following roll call a quorum was determined to be present.

**IV. ELECTION OF OFFICERS**

MOTION by Ms. Visconti; seconded by Mr. Lentini.

MOVED that the Aquifer Protection Agency approve the same slate of officers as the  
Planning and Zoning Commission – Earl J. Kurtz, Chairman; Sean Stollo, Vice  
Chairman and Edward Gaudio, Secretary.

VOTE           The motion passed unanimously by those present.

**V. APPROVAL OF 2015 MEETING DATES**

MOTION by Mr. Gaudio; seconded by Mr. Stollo.

MOVED to approve the meeting dates for the Aquifer Protection Agency as attached to  
these minutes.

VOTE           The motion passed unanimously by those present.

**VII. BUSINESS**

**VIII. ADJOURNMENT**

MOTION by Mr. Gaudio; seconded by Mr. Strollo

MOVED to adjourn the meeting at 8:29 p.m.

VOTE           The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk