MINUTES OF THE CHESHIRE AQUIFER PROTECTION AGENCY REGULAR MEETING HELD ON MONDAY, JULY 26, 2010, IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION, IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present
Earl Kurtz, Vice Chairman; Tali Maidelis, Secretary; Martin Cobern, S. Woody Dawson, Gil Linder, Sylvia Nichols, Louis Todisco. Alternate: James Bulger. Absent: Sean Strollo and Patti Flynn Harris; Alternates – Edward Gaudio
Staff Present: William Voelker, Town Planner;

I. CALL TO ORDER
Chairman Kurtz called the special meeting to order at 8:44 p.m.

II. ROLL CALL
Mr. Kurtz 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. APPROVAL OF MINUTES – 2/22/10
MOTION by Mr. Cobern; seconded by Mr. Kurtz.

MOVED to accept the minutes of February 22, 2010 subject to corrections, additions, deletions.

VOTE The motion passed unanimously 6-0-3.

VI. BUSINESS
1. Determining Regulatory Status.
   1151 South Main Street.

Mr. Voelker explained that this is a proposed medical center in the aquifer protection zone. It has been reviewed and is not a regulated activity. It was referred to RWA and the memo from RWA was read into the record by Mr. Voelker. The Aquifer Protection Agency must make the findings that this is not a regulated activity.

MOTION by Mr. Maidelis; seconded by Mr. Cobern.
MOVED that the Aquifer Protection Agency deems that 1151 South Main Street is not a regulated activity under the aquifer regulations.

VOTE The motion passed 8-0-1; Dawson abstained.

VII. ADJOURNMENT

MOTION by Mr. Cobern; seconded by Mr. Maidelis.

MOVED to adjourn at 8:46 p.m.

VOTE The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk