MINUTES OF THE CHESHIRE AQUIFER PROTECTION AGENCY REGULAR MEETING HELD ON MONDAY, FEBRUARY 22, 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
Sean Strollo, Chairman; Earl Kurtz, Vice Chairman; Martin Cobern, S. Woody Dawson, Patti Flynn-Harris, Gil Linder, Louis Todisco
Absent: Tali Maidelis; Alternates – James Bolger, Leslie Marinaro, Ed Gaudio
Staff: William Voelker, Town Planner

I. CALL TO ORDER
Chairman Strollo called the special meeting to order at 7:37 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 – 12/14/09

MOTION by Mr. Cobern; seconded by Ms. Flynn-Harris

MOVED that the minutes of December 14, 2009 be approved subject to corrections, additions, deletions.

VOTE The motion passed unanimously by those present.

VI. BUSINESS

1. Pending Registrations

MOTION by Ms. Flynn-Harris; seconded by Mr. Cobern.

MOVED that the Aquifer Protection Agency accepts the regulated activities registrations for the following facilities:

1. Central CT Recycling & Transfer – 22 Burton Drive
2. AJ Waste – 22 Burton Drive
3. Woodruff Street Associates – 108 Blacks Road
VOTE The motion passed unanimously by those present.

VII. ADJOURNMENT

MOTION by Mr. Cobern; seconded by Mr. Dawson

MOVED that the meeting be adjourned at 7:39 p.m.

VOTE The motion passed unanimously by those present.

Attest:

[Signature]

Marilyn W. Milton, Clerk