MINUTES OF THE CHESHIRE AQUIFER PROTECTION AGENCY REGULAR MEETING HELD ON MONDAY, DECEMBER 13, 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, Sylvia Nichols, Louis Todisco.
Alternates - James Bulger, Ed Gaudio ,Leslie Marinaro
Absent: Tali Maidelis
Staff Present: William Voelker, Town Planner

I. CALL TO ORDER
Chairman Strollo called the special meeting to order at 9:49 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. ELECTION OF OFFICERS (Tabled to January 2011)

VI. APPROVAL OF MEETING DATES 2011

MOTION by Mr. Cobern; seconded by Ms. Nichols.

MOVED that the meeting dates be approved as submitted.

VOTE The motion passed unanimously by those present.

VII. ADJOURNMENT

MOTION by Ms. Flynn Harris; seconded by Ms. Nichols.

MOVED that the meeting be adjourned at 9:51 p.m.

VOTE The motion passed unanimously by those present.
Attest:

Marilyn W. Milton
Marilyn W. Milton, Clerk