

MINUTES OF THE CHESHIRE AQUIFER PROTECTION AGENCY MEETING HELD IMMEDIATELY FOLLOWING THE 7:30 P.M. PUBLIC HEARING AND REGULAR PLANNING AND ZONING COMMISSION MEETING ON MONDAY, DECEMBER 12, 2016 IN COUNCIL CHAMBERS, 84 SOUTH MAIN STREET, CHESHIRE CT 06410

Present

Earl J. Kurtz III, Chairman; Sean Stollo, Vice Chairman; David Veleber, Secretary.
Members: Edward Gaudio, Gil Linder, Vincent Lentini, John Kardaras, Louis Todisco
Alternates - Jeff Natale, Jon Fischer
Absent: S. Woody Dawson and Alternate Jim Jinks.
Staff: William Voelker, Town Planner

I. CALL TO ORDER

Chairman Kurtz called the meeting to order at 9:00 p.m.

II. ROLL CALL

The clerk 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

MOTION by Mr. Veleber; seconded by Mr. Lentini

MOVED that the Aquifer Protection Agency approves and accepts the officers of the Planning and Zoning Commission to serve as officers of the Agency.

Chairman, Earl J. Kurtz III; Vice Chairman, Sean Stollo; Secretary, David Veleber.

VOTE The motion passed unanimously by those present.

VI. APPROVAL OF 2017 MEETING DATES

MOTION by Mr. Veleber; seconded by Mr. Kardaras.

MOVED to approve the 2017 meeting dates: January 23, February 27, March 27, April 24, May 22, June 26, July 24, September 25, October 23, November 27, December 11 and January 22, 2108.

VOTE The motion passed unanimously by those present.

VII. BUSINESS

VIII. ADJOURNMENT

MOTION by Mr. Veleber; seconded by Mr. Kardaras

MOVED to adjourn the meeting at 9:07 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk