

**MINUTES OF THE CHESHIRE AQUIFER PROTECTION AGENCY MEETING
HELD IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE
PLANNING AND ZONING COMMISSION ON MONDAY, DECEMBER 12, 2011
IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET,
CHESHIRE CT 06410**

Present

Earl Kurtz, Chairman; Sean Strollo, Vice Chairman; Tali Maidelis, Secretary;
Lelah Campo, Martin Cobern, S. Woody Dawson, John Kardaras, Gil Linder,
Louis Todisco

Alternates – Edward Gaudio and Leslie Marinaro

Absent – Jim Bulger, Alternate

Staff: William Voelker, Town Planner

I. CALL TO ORDER

Mr. Kurtz called the meeting to order at 8:01 p.m.

II. ROLL CALL

Mr. Maidelis 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. Cobern; seconded by Mr. Dawson.

MOVED that the Aquifer Protection Agency approve the election of the Chairman (Kurtz), Vice-Chairman (Strollo) and Secretary (Maidelis) of the Planning and Zoning Commission to serve in the same elected offices for the Aquifer Protection Agency.

MOTION by Mr. Cobern; seconded by Mr. Dawson.

MOVED that nominations be closed.

VOTE The motion passed unanimously by those present.

VOTE The motion to approve Chairman Kurtz, Vice Chairman Strollo and Secretary Maidelis was passed unanimously by those present.

VI. APPROVAL OF 2012 MEETING DATES

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

MOVED to approve the meeting dates for 2012 as proposed.

VOTE The motion passed unanimously by those present.

VII. BUSINESS

VIII. ADJOURNMENT

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

MOVED to adjourn the meeting at 8:05 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk