

**MINUTES OF THE CHESHIRE AQUIFER PROTECTION AGENCY HELD ON MONDAY, DECEMBER 10, 2012, 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, Chairman; Sean Strollo, Vice Chairman; Lelah Campo, Martin Cobern, John Kardaras, Gil Linder, Louis Todisco.

Alternates: Jim Bulger, Edward Gaudio, Leslie Marinaro

Absent: S. Woody Dawson and Tali Maidelis

Staff: William Voelker, Town Planner

**I. CALL TO ORDER**

Mr. Kurtz called the meeting to order at 8:45 p.m.

Mr. Kurtz read the fire safety announcement.

**II. ROLL CALL**

Mr. Strollo 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. Kardaras.

MOVED that the Aquifer Protection Agency elects the same officers as the Planning and Zoning Commission – Earl Kurtz, Chairman; Sean Strollo, Vice Chairman; Tali Maidelis, Secretary.

VOTE The motion passed unanimously by those present.

**VI. APPROVAL OF 2013 MEETING DATES**

MOTION by Mr. Cobern; seconded by Mr. Strollo.

MOVED that the Aquifer Protection Agency approve the calendar for 2013 meeting dates as presented.

VOTE The motion passed unanimously by those present.

**VII. BUSINESS**

**VIII. ADJOURNMENT**

MOTION by Mr. Cobern; seconded by Mr. Strollo.

MOVED to adjourn the meeting at 8:50 p.m.

VOTE           The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk