

**MINUTES OF THE AQUIFER PROTECTION AGENCY HELD ON MONDAY, DECEMBER 9, 2013, 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, S. Woody Dawson, Edward Gaudio, John Kardaras, Gil Linder, Louis Todisco  
Alternates: Jon Fischer and Diane Visconti. Absent: Leslie Marinaro  
Staff: William Voelker, Town Planner

**I. CALL TO ORDER**

Mr. Kurtz called the meeting to order at 11:46 p.m.

**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. BUSINESS**

**VI. ELECTION OF OFFICERS**

MOTION by Mr. Strollo; seconded by Mr. Dawson.

MOVED that the Aquifer Protection Agency elect the same officers as elected for the Planning and Zoning Commission – Earl J. Kurtz, Chairman; Sean Strollo, Vice Chairman; Lelah Campo, Secretary.

VOTE The motion passed unanimously by those present.

**VII. APPROVAL OF 2014 MEETING DATES**

MOTION by Mr. Todisco; seconded by Mr. Strollo.

MOVED that the Aquifer Protection Agency approve the calendar year 2014 meeting dates to be prepared by Planning Department Staff.

VOTE The motion passed unanimously by those present.

**VII. ADJOURNMENT**

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MOTION by Mr. Kardaras; seconded by Mr. Lentini.

MOVED to adjourn the meeting at 11:49 p.m.

VOTE The motion passed unanimously by those present.

Attest:

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Marilyn W. Milton, Clerk