

**BOLTON AQUIFER PROTECTION AGENCY
SPECIAL MEETING
7:00 PM, Wednesday July 8, 2015
Bolton Town Hall, 222 Bolton Center Road**

Minutes & Motions

Members Present: Jeffrey Scala, Carl Preuss, Arlene Fiano, Neal Kerr (alternate seated for James Cropley), and Christopher Davey (alternate seated for Nancy Silverstein)

Members Excused: Chairman Eric Luntta, Thomas Manning, Adam Teller, James Cropley, and Nancy Silverstein (alternate)

Staff Present: Patrice Carson, AICP, Director of Community Development, Jim Rupert, Zoning Enforcement Officer, Sarah Benitez, Recording Secretary

Others Present: Mark Kershaw, Len Jacobs, Samuel Sargeant, Robert Dahn, Ozzie Torres, Ray Walker, Bruce Dixon, John Dureiko, Isabel Hooper, Tom Hooper, and others

1. Call to Order: Vice Chairman Jeffrey Scala called the meeting to order at 7:09 p.m. Quorum was noted.

2. New Business:

a. RENEWAL OF EXISTING REGISTRATION: Simoniz USA Inc., 201 Boston Turnpike

Len Jacobs, representing Simoniz, described the renewal as a continuation of previous information and practices. J. Scala MOVED to renew the existing registration of Simoniz USA Inc., 201 Boston Turnpike to expire on December 21, 2020. A. Fiano SECONDED. MOTION CARRIED 5:0:0.

3. Adjournment: C. Preuss MOVED to adjourn. A. Fiano SECONDED. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Sarah Benitez, Recording Secretary

PLEASE SEE MINUTES OF SUBSEQUENT MEETINGS FOR APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.