

DRAFT MINUTES
Special Meeting
Bolton Aquifer Protection Agency
7:30 PM, Wednesday, July 18, 2012
Town Hall, 222 Bolton Center Road, Bolton, CT 06043

Members Present: Eric Luntta, Tom Manning, Jim Cropley, Jeffrey Scala,
Carl Preuss (Alternate), David Treadwell (Alternate)

Members Absent: Loren Otter, Arlene Fiano, Adam Teller

Others Present: John D. Pagini, AICP, Director of Community Development;
Jim Rupert, Zoning Enforcement Officer; Karen Mills,
Recording Secretary

Chairman Luntta called the meeting to order at 7:30 p.m. Carl Preuss was appointed for Loren Otter; David Treadwell was appointed for Adam Teller.

1. Approval of Minutes
 - a. Special Meeting of June 20, 2012
A motion was made by Jeffrey Scala to approve the minutes with the following typo corrected: paragraph 2, 5th line down, change “wethe” to “the.” The motion was seconded by Eric Luntta. The motion was approved (5-0-1), with Jim Cropley abstaining.
2. Aquifer Protection Area Transfer of Registration: Alliance Energy LLC for premises located at 129 Boston Turnpike (Bolton Mobile) (tabled on June 20, 2012). Mr Pagini spoke briefly about the situation concerning the car wash. A short discussion ensued, with Mr. Pagini clarifying the issue. Jeffrey Scala made the following motion:

MOVED, that the Bolton Aquifer Protection Agency does hereby receive and approve a Transfer of Registration to Alliance Energy LLC for premises located at 129 Boston Turnpike, also known as Bolton Mobile, in accordance with the following conditions:

1. The Agency has relied in whole or in part on information provided by the registrant and if such information subsequently proves to be false, deceptive, incomplete or inaccurate, the registration may be modified, suspended or revoked.
2. All registrations issued by the Agency are subject to and do not derogate any present or future rights or powers of the Commissioner, Agency, or municipality, and convey no rights in real estate or material nor any exclusive privileges, and are further subject to any and all public and private rights and to any federal, state, and municipal laws or regulations pertinent to the subject land or activity.
3. This registration shall expire on December 28, 2014.

4. The registrant shall apply to the Agency to renew the registration on a form prescribed by the Agency for a facility prior to expiration of such registration.
5. If a registered regulated activity is out of business or inactive when registration renewal is required, a five (5) year allowance shall be in effect from the date the registration expires. If the registrant has not applied to renew the registration within five (5) years of the date the registration expires, the facility is no longer eligible for registration.
6. This registration shall not be effective until the transfer of the property to Alliance Energy, LLC.

Tom Manning seconded the motion. The motion passed unanimously (6-0).

3. Adjournment

A motion to adjourn was made by Jeffrey Scala and seconded by Jim Cropley. The motion passed unanimously (6-0) and the meeting was adjourned at 7:40 p.m.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Karen Mills". The signature is written in black ink and is positioned above the typed name and title.

Karen Mills
Planning & Zoning Board Clerk