

**BOLTON AQUIFER PROTECTION AGENCY  
SPECIAL MEETING MINUTES  
7:30 PM, WEDNESDAY, JUNE 16, 2010  
TOWN HALL, 222 BOLTON CENTER ROAD**

Present at the meeting were Chair Eric Luntta, Adam Teller, Arlene Fiano, Jim Cropley, Tom Manning and Jeff Scala. Also in attendance were Alternate Carl Preuss and Community Development Director John Pagini.

1. **Call to Order** Mr. Luntta called the meeting to order at 7:34PM. He appointed Mr. Preuss to sit for Mr. Otter.
2. **Approval of Minutes:**
  - a. April 21, 2010 Mr. Scala moved, seconded by Mr. Manning, to approve the minutes of the April 21, 2010 meeting as written. Motion passed 6-0-1 with Mr. Teller abstaining.
3. **Old Business**
  - a. Status of Registrations / Compliance with BMPs and action, if appropriate:
    - i. Preuss & Sons Mr. Pagini noted that applicant is substantially done but more work needs to be done outside of the tank and surrounding area. He noted that the ZEO will be away for 3 weeks and recommends this commission extending the deadline until 7/23/10.  
Mr. Luntta moved, seconded by Mr. Teller, to grant an extension of deadline until July 23<sup>rd</sup>, 2010. Motion passed 6-0-1 with Mr. Preuss abstaining.
    - ii. Comcast Mr. Pagini shared an email dated 6/15/10 from Richard Mall who represents Comcast stating that Comcast is on target for the 6/23/10 deadline. He noted the vehicle washing is being abandoned on site but has to be included due to occurring within the past 5 years. There was a question about what to do with the lead acid batteries on site- Mr. Mall said they are trying to raise the concrete floor for containment of these batteries.
    - iii. Carlyle Johnson Machine Co. Mr. Pagini said that Carlyle Johnson continues to be non-communicative. He will try to stop by in person next week to speak with the president of the company. He expressed his frustration because staff is trying to help. He will stop by as early in the week as he can to try to set up a meeting. Mr. Preuss noted that Mike from C J came into his store and had asked questions, including where things were purchased from.
    - iv. Bolton Motors- Mr. Pagini shared an email dated 6/15/10 from Gary Bergeron saying he can provide portable containment by the deadline, and that he is working on containment for bulk oil storage tanks.
4. **Report on DEP Workshop** Mr. Pagini did a slideshow presentation including 10 case studies- feedback was that people found this very helpful, and he reported this presentation will be used for training in the fall.
5. **Correspondence** None
6. **Adjournment** Mr. Teller moved to adjourn the meeting at 7:50PM, seconded by Mr. Cropley. Motion passed 7-0-0.

Respectfully Submitted,

Brett B Martin, Board Clerk