

**MOTIONS**  
**BOLTON AQUIFER PROTECTION AGENCY**  
**SPECIAL MEETING**  
**7:30 PM, WEDNESDAY, MARCH 17 2010**  
**ROOM 9, NOTCH ROAD MUNICIPAL CENTER, 104 NOTCH ROAD**

Present at the special meeting were Chair Eric Luntta, Vice Chair Loren Otter, Jeff Scala, Adam Teller, Tom Manning, Jim Cropley, Arlene Fiano and Alternates Ron Rousseau and Carl Preuss. Also in attendance were Town Planner John Pagini and ZEO Jim Rupert.

1. **Call to Order-** Mr. Luntta called the meeting to order at 10:37 PM.
2. **Minutes-** Mr. Luntta moved, seconded by Mr. Teller, to approve the minutes of the January 20, 2010 meeting with the following correction: change “Agenda” to “Minutes” at the start of the document. Motion passed 7-0-0.

Mr. Scala moved, seconded by Mr. Teller, to approve the minutes of the February 17, 2010 meeting. Motion passed 7-0-0.

3. **Report on Status of Registrations**  
Bolton Veterinary Hospital- Mr. Manning moved, seconded by Ms. Fiano, to accept the receipt of Determining Regulatory Status Form as complete. Motion passed 7-0-0.
4. **Adjournment** Mr. Luntta moved, seconded by Ms. Fiano, to adjourn the meeting at 10:50 PM. Motion passed 7-0-0.

Respectfully Submitted,

Brett B. Martin, Board Clerk