

DRAFT

**Special Meeting Minutes
Bolton Aquifer Protection Agency
February 17, 2010**

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

I. Call to Order- Mr. Luntta called the meeting to order at 9:38 PM.

a. Report on Status of Registrations

1. Comcast- Extension from February 13, 2010 to April 30, 2010
2. Carlyle Johnson Machine Company- Extension from February 13, 2010 to April 30, 2010.

Mr. Teller moved to grant an extension of time period for registration submission to Comcast until April 30, 2010, and also to Carlyle Johnson Machine Company until April 30, 2010, seconded by Mr. Otter. Motion passed 7-0-0.

II. Adjournment- Mr. Scala moved, seconded by Mr. Cropley, to adjourn the meeting at 9:42 PM. Motion passed 7-0-0.

Respectfully Submitted,

Brett B Martin, Board Clerk

Please see minutes of subsequent meetings for any additions or corrections to these minutes.