

**BOLTON AQUIFER PROTECTION AGENCY
SPECIAL MEETING DRAFT MINUTES
7:30 PM, WEDNESDAY, JULY 14, 2010
TOWN HALL, 222 BOLTON CENTER ROAD**

Present at the meeting were Chair Eric Luntta, Vice Chair Loren Otter, Tom Manning, Jeff Scala, Adam Teller, Alternates Carl Preuss and Ron Rousseau, and Director of Community Development John Pagini.

1. Call to Order- Mr. Luntta called the meeting to order at 7:34 PM. He appointed Mr. Preuss for Ms. Fiano and Mr. Rousseau for Mr. Cropley.
2. Approval of Minutes:
 - a. June 16, 2010 Mr. Teller moved, seconded by Mr. Scala to approve the minutes as written with the corrected spelling of Mr. Luntta's name in the Call to Order. Motion passed 7-0-0.
3. Old Business
 - a. Status of Registrations / Compliance with BMPs and action, if appropriate:
 - i. Preuss & Sons Mr. Teller moved, seconded by Mr. Manning, that the Bolton Aquifer Protection Agency does hereby accept the registration application of W.H. Preuss & Sons, Inc., finds that it is complete, and further finds that the applicant meets the Best Management Practices requirements of Chapter 12 of the Bolton Aquifer Protection Regulations. Motion passed 6-0-1 with Mr. Preuss abstaining.
 - ii. Comcast Mr. Teller moved, seconded by Mr. Luntta, to table action on this registration application, and direct staff to seek further clarification concerning the above issues from Comcast and from DEP. Motion passed 7-0-0.
 - iii. Carlyle Johnson Machine Co. Mr. Scala moved to table this, seconded by Mr. Teller. Motion passed 7-0-0.
 - iv. Bolton Motors Mr. Teller moved, seconded by Mr. Manning, that the BAPA finds that the retrofit of existing portable units containing waste oil and other hazardous fluids meets the Best Management Practices requirements of Section 12 of the Bolton Aquifer Protection Regulations.
4. Correspondence- Registration correspondence from Mr. Pagini to this commission dated 7/13/10 regarding status of registrations, as well as a letter from the State of CT about Mr. Pagini's presentation regarding Aquifer Protection regulations.

Bolton Aquifer Protection Agency
222 Bolton Center Road
Bolton, CT 06043

5. Adjournment Mr. Teller moved to adjourn the meeting at 7:49 PM seconded by Mr. Scala. Motion passed 7-0-0.

Respectfully Submitted,

Brett Martin, Board Clerk