

**Bolton Aquifer Protection Agency
Special Meeting Minutes -Draft
Wednesday, April 21, 2010**

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

1. **Call to Order-** Mr. Luntta called the special meeting to order at 7:35 PM. Mr. Luntta appointed Mr. Rousseau to sit for Mr. Teller.
2. **Approval of Minutes** – Special Meeting 3/17/10- Mr. Cropley moved to table this, seconded by Mr. Scala. Motion passed 7-0-0/
3. **Report on Status of Registration:**

A. Comcast:

Mr. Pagini recommended that the commission extend the deadline to June 23, 2010 as requested by Richard Mall on behalf of Comcast, via email on 4/5/10.

Mr. Luntta moved, seconded by Mr. Manning, that the Bolton Aquifer Protection Agency does hereby extend the deadline for submission of Comcast's registration, and for completion of Best Management Practices associated with the Comcast facilities located at 200 Boston Turnpike in Bolton to June 23, 2010, which is 180 days from the original deadline of December 15, 2009. Motion passed 7-0-0.

B. Carlyle Johnson Machine Company:

Mr. Pagini noted that he still has received no reply from Carlyle Johnson beyond the previous email stating financial difficulties. Mr. Pagini sent a letter of reminder of the deadline with an offer of assistance from staff on March 30th and has not yet heard a response. There was discussion about how this commission's hands are tied and the state will make the commission enforce the regulations. Mr. Pagini will explain further in a letter to Carlyle Johnson to make sure that they are fully aware of the consequences of not registering.

Mr. Otter moved, seconded by Mr. Cropley, that the Bolton Aquifer Protection Agency does hereby extend the deadline for submission of Carlyle Johnson Machine Company's registration, and associated completion of Best Management Practices, for facilities located at 291 Boston Turnpike in Bolton, CT, as follows:

1. Completion of containment for any and all portable hazardous materials and waste containers no later than June 23, 2010,

which is 180 days from the original deadline for filing of a registration application.

2. Completion of all remaining Best Management Practices and the filing of a complete registration application no later than December 20, 2010, which is 360 days from the original deadline for registration submission.

Motion passed 7-0-0.

C. Bolton Motors:

Mr. Pagini said that the owner thinks he can get these items done by June 23, 2010 and is working on things to comply with regulations. Mr. Manning moved, seconded by Ms. Fiano, that the Bolton Aquifer Protection Agency does hereby extend the deadline for submission of Bolton Motor's registration, and associated completion of Best Management Practices, for facilities located at 99 New Bolton Road in Bolton, CT, as follows:

- a. Completion of containment for any and all portable hazardous materials and waste containers no later than June 23, 2010, which is 180 days from the original deadline for filing of a registration application.
- b. Completion of all remaining Best Management Practices and the filing of a complete registration application no later than December 20, 2010, which is 360 days from the original deadline for registration submission.

Motion passed 7-0-0.

D. W. H. Preuss & Sons:

Mr. Cropley moved, seconded by Mr. Scala, that the Bolton Aquifer Protection Agency does hereby extend the deadline for submission of W. H. Preuss' registration, and for completion of Best Management Practices associated with the W. H. Preuss facilities located at 228 Boston Turnpike in Bolton to June 23, 2010, which is 180 days from the original deadline of December 15, 2009.

Motion passed 7-0-0.

E. West Reach Construction

Mr. Luntta moved, seconded by Mr. Cropley that the Bolton Aquifer Protection Agency does hereby accept the Determination of Regulatory Status Form and Determine that West Reach Construction Co., located at 17 Hillcrest Road, Bolton, CT, is not subject to the registration requirements of the Bolton Aquifer Protection Regulations.

Motion passed 7-0-0.

IV. Adjournment Mr. Luntta moved, seconded by Ms. Fiano, to adjourn the meeting at 8:09 PM. Motion passed 7-0-0.

Respectfully Submitted,

Brett B Martin