

**BOLTON AQUIFER PROTECTION AGENCY
DRAFT SPECIAL MEETING MINUTES
7:30 PM, WEDNESDAY, FEBRUARY 9, 2011
TOWN HALL, 222 BOLTON CENTER ROAD**

Present at the special meeting were Vice Chair Loren Otter, Tom Manning, Adam Teller, Arlene Fiano, Jim Cropley, Jeff Scala, and alternates Carl Preuss and Ron Rousseau. Also in attendance were Director of Community Development John Pagini and ZEO Jim Rupert.

Call to Order- Mr. Otter called the meeting to order at 7:34 PM. He appointed Mr. Rousseau for Mr. Luntta and Mr. Preuss for Mr. Cropley who arrived at 7:37 PM).

1. Approval of Minutes:
 - a. December 15, 2010- Mr. Teller moved, seconded by Mr. Manning, to approve the minutes with the following corrections:
 - Item 3a should read "...submitted but is incomplete..."
 - Item 3a ii should read "...assistance and noted that the CT Comm..."Motion passed 7-0-0.
2. Old Business
 - a. Status of Registrations / Compliance with BMPs and action, if appropriate: Mr. Pagini and Mr. Rupert toured C. Johnson earlier today and said they are 95% compliant, and maybe 100%- waiting for opinion on one containment system from DEP.
 - i. Carlyle Johnson Machine Co. (Registration Application submitted before December 20, 2010 deadline)
Action on Registration Application - Mr. Teller moved, seconded by Mr. Scala, that the Bolton Aquifer Protection Agency does hereby reject the registration application of Carlyle Johnson Machine Company received on December 20, 2010 because it was incomplete due to failure to certify that they comply with all Best Management Practices required by Section 12 of the Bolton Aquifer Protection Agency, and to grant a four-month extension of the deadline commencing on December 20, 2010, and terminating on April 19, 2011. Motion passed 7-0-0.
 - 1.
 - ii. Bolton Motors
 1. June 13, 2011 deadline for revised, complete registration- Mr. Pagini noted there is no action required as Bolton Motors is still pursuing a loan.
3. Correspondence- None
Adjournment- Mr. Scala moved, seconded by Mr. Teller, to adjourn the meeting at 7:43 PM. Motion passed 7-0-0.
- 4.

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