

Draft Meeting Minutes
Bolton Aquifer Protection Agency
Wednesday, August 18, 2010 7:30 PM
Bolton Town Hall, 222 Bolton Center Road

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

I. Mr. Luntta called the meeting to order at 7:35 PM. He appointed Mr. Preuss to sit for Mr. Cropley. Mr. Manning arrived at 7:42 PM.

II. Approval of Minutes: July 14, 2010- Mr. Scala moved, seconded by Mr. Preuss, to approve the minutes of the July 14, 2010 meeting. Motion passed 5-0-1 with Ms. Fiano abstaining.

III. Residents Forum- None

IV. Old Business:

- A. Status of Registrations/Compliance with BMP's and action, if appropriate:
 - i. Preuss & Sons- Mr. Teller moved, seconded by Mr. Scala, to modify the acceptance of a registration application in connection with WH Preuss Sons, at 228 Boston Turnpike, by accepting a modified registration application, initialed by the owner, which deletes oil or petroleum dispensing as a regulated activity. Motion passed 5-0-1 with Mr. Preuss abstaining.
 - ii. Comcast- Mr. Scala moved, seconded by Mr. Luntta, to able this action. Motion passed 7-0-0.
 - iii. Carlyle Johnson Machine Company- no action required
 - iv. Bolton Motors- no action required

- V. Adjournment: Mr. Luntta moved to adjourn the meeting at 7:45 PM, seconded by Mr. Scala. Motion passed 7-0-0.

Respectfully Submitted,

Brett B Martin, Board Clerk