

DRAFT MINUTES
BOLTON AQUIFER PROTECTION AGENCY
SPECIAL MEETING
7:30 PM, WEDNESDAY, SEPTEMBER 15, 2010
TOWN HALL, 222 BOLTON CENTER ROAD

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

1. Call to Order- Mr. Luntta called the meeting to order at 7:31PM. He appointed Mr. Rousseau to sit for Mr. Cropley.
2. Approval of Minutes:
 - a. August 18, 2010- Mr. Scala moved, seconded by Ms. Fiano, to approve the minutes of the 8-18-10 meeting. Motion passed 7-0-0.
3. Old Business
 - a. Status of Registrations / Compliance with BMPs and action, if appropriate:
 - i. Comcast
 1. Letter re cessation of oil change activities
 2. DEP Permit for mobile truck washing company
 3. DEP ruling re: in situ battery exemption

Mr. Pagini requested that the BAPA modify the form to remove vehicle maintenance from the Comcast application. Mr. Manning moved that the Bolton PZC does hereby approve a registration application of William Johnson in connection with Comcast Cable Communication, LLC facilities at 200 Boston Turnpike in Bolton, and finds that they are in compliance with the Best Management Practices requirements of Section 12 of the Bolton Aquifer Protection Regulations, subject to the following:

1. Cessation of any on-premises vehicle repairs and maintenance as set down in a letter from Sandy Slater to John Pagini, dated August 5, 2010;
2. Conduct of fleet vehicle washing on the premises solely by Joseph DeMatteo, Jr. in accordance with a Certificate of Registration issued to him on 8/30/10, Permit # GMV001441, unless Comcast provides to the Agency advance proof of DEP registration for an alternative mobile washing vendor.
3. Active use of gel cell battery packs as back-up power is permitted under a standard exclusion of raw materials in products as set down in an e-mail from Kim Czapla, DEP, to John Pagini, dated July 26, 2010.

Mr. Scala seconded the motion, and motion passed 7-0-0.

- ii. Carlyle Johnson Machine Co. (final registration deadline – December 15, 2010) Nearly two months has passed since staff inspected the containment improvements conducted by Carlyle Johnson, and found that most did not

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

comply with the Aquifer Protection Regulations. I have not received an update as yet. No action is required.

iii.

Bolton Motors (final registration deadline – December 15, 2010) There is nothing new to report at this time. The owner has three months from the date of this meeting to complete his containment activities. No action is required.

4. Correspondence None
5. Adjournment Mr. Teller moved, seconded by Mr. Scala, to adjourn the meeting at 7:40 PM. Motion passed 7-0-0.

Respectfully Submitted,

Brett B Martin, Board Clerk