

**BOLTON AQUIFER PROTECTION AGENCY
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 15, 2009**

Present at the meeting were Chair Eric Luntta, Vice Chair Loren Otter, Tom Manning, Arlene Fiano, Jim Cropley, Adam Teller and Jeff Scala. Also in attendance were ZEO Jim Rupert and Director of Planning & Community Development John Pagini.

1. **Call to Order-** Mr. Luntta called the meeting to order at 9:55 PM.
2. **Approval of Minutes of February 18, 2009 Special Meeting-** Mr. Scala moved, seconded by Mr. Cropley, to approve the minutes of the special meeting. Motion passed 7-0-0.
3. **Application of the Bolton Aquifer Protection Agency for the establishment of Aquifer Protection Area Regulations pursuant to CGS, Section 22a-354p and Section 22a-354i-3 of the Regulations of Connecticut State Agencies.**
Mr. Pagini noted that this has to be passed by the end of May. He recommended this commission hold the public hearing on May 20, 2009- notice has to be sent 35 days prior to the hearing- this was done yesterday- he will send letters to all property owners.

Mr. Teller moved to accept the application ... and to set the Public Hearing for May 20, 2009 @ 7:45 PM @ Bolton Town Hall, 222 Bolton Center Road, seconded by Mr. Cropley. Motion passed 7-0-0.
4. **Adjournment** Mr. Scala moved to adjourn the meeting at 10:10 PM, seconded by Mr. Cropley. Motion passed 7-0-0.

Respectfully Submitted,

Brett B Martin, Board Clerk

PLEASE SEE MINUTES OF SUBSEQUENT MEETING FOR ANY CHANGES OR CORRECTIONS TO THESE MINUTES.