

**BOLTON AQUIFER PROTECTION AGENCY  
SPECIAL MEETING MINUTES  
8:00 PM, WEDNESDAY, FEBRUARY 18, 2009  
TOWN HALL, 222 BOLTON CENTER ROAD**

Present at the meeting were Chair Eric Luntta, Vice Chair Loren Otter, Tom Manning, Arlene Fiano, Jim Cropley, and Adam Teller. Jeff Scala arrived at 7:52 PM. 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 9:06 PM.
2. **Action Concerning the State-mandated delineation of Level A (final) Aquifer Protection Area Boundary on the Bolton Zoning Map in connection with the Manchester Water Department's Well Field in Bolton,** which boundary is located in the vicinity of Route 6/44 near its intersection with Route 85; portions of Cider Mill Road, Sumner Drive, and Williams Road; and generally west and southwest of Bolton Notch Pond. Action taken pursuant to CGS, Section 22a-354n.

Mr. Pagini gave background information on this- in October of 2008 a notice from the State was sent stating the need to have an Aquifer boundary put on the zoning map- he referred to a memo to this commission he wrote dated 2/10/09. He noted that the Simoniz property is in the "I" zone and asked to be allowed to add it to the map. Ms. Fiano asked if the Wetlands and Conservation Commissions had seen this- yes. There was talk of the scale being inaccurate.

Ms. Fiano MOVED, *that the Bolton Aquifer Protection Agency, acting pursuant to CGS, Section 22a-354n, does hereby approve the placement of the Level "A" Aquifer Protection Boundary on the Official Zoning Map of the Town of Bolton, in accordance with a map entitled:*

*Level "A" Aquifer Protection Area  
Bolton, CT  
Pursuant to CGS, Section 22a-354n  
Bolton Aquifer Protection Agency  
February, 2009*

*Such placement of this Level "A" Boundary on the Bolton Zoning Map shall be effective on this date, February 18, 2009.* Mr. Teller seconded the motion, and all voted in favor. Motion unanimously passed 7-0-0.

3. **Adjournment** Mr. Luntta moved to adjourn the meeting at 9:25 PM, seconded by Mr. Scala. All voted in favor and motion unanimously 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.