

**DRAFT MINUTES
BOLTON AQUIFER PROTECTION AGENCY
SPECIAL MEETING
7:30 PM, TUESDAY, AUGUST, 19, 2009
222 BOLTON CENTER ROAD**

- Meeting was called to order at 7:33 P.M.
 - Present at the meeting were Chairman Eric Luntta, Vice-Chairman Loren Otter, Thomas Manning, Arlene Fiano, Jeffrey Scala, Alternate Carl Preuss. Carl Preuss to sit for James Copley. Also in attendance was John Pagini, Director of Community Development. Recording Secretary James Krupienski
1. Minutes of Special Meeting of June 10, 2009
 - Carl Preuss, seconded by Jeffrey Scala moved a motion to approve the minutes of June 10, 2009 Special Meeting with corrections.
 - Correct spelling of Pruess to Preuss
 - Correct spelling of Russo to Rousseau and add to Also in attendance
 - Motion carried unanimously.
 2. Status of Registration Notifications
 - John Pagini, Director of Community Development:
 - Some calls have been received for meetings regarding requirements;
 - Registrations are due in by December;
 - All notes have been sent out.
 3. Adjournment
 - Eric Luntta, seconded by Jeffrey Scala moved a Motion to Adjourn. Motion carried unanimously.
 - Meeting adjourned at 7:36 P.M.

Respectively submitted,
James Krupienski