

**DRAFT MINUTES**  
**BOLTON AQUIFER PROTECTION AGENCY**  
**SPECIAL MEETING**  
**7:30 PM, WEDNESDAY, MARCH 17 2010**  
**ROOM 9, NOTCH ROAD MUNICIPAL CENTER, 104 NOTCH ROAD**

Present at the special meeting were Chair Eric Luntta, Vice Chair Loren Otter, Jeff Scala, Adam Teller, Tom Manning, Jim Cropley, Arlene Fiano and Alternates Ron Rousseau and Carl Preuss. Also in attendance were Town Planner John Pagini and ZEO Jim Rupert.

1. **Call to Order-** Mr. Luntta called the meeting to order at 10:37 PM.
2. **Minutes-**
  - a. **January 20, 2010 Special Meeting-** Mr. Luntta moved, seconded by Mr. Teller, to approve the minutes of the January 20, 2010 meeting with the following correction: change “Agenda” to “Minutes” at the start of the document. Motion passed 7-0-0.
  - b. **February 17, 2010 Special Meeting-** Mr. Scala moved, seconded by Mr. Teller, to approve the minutes of the February 17, 2010 meeting. Motion passed 7-0-0.
3. **Report on Status of Registrations**
  - a. Bolton Veterinary Hospital- Mr. Manning moved, seconded by Ms. Fiano, to accept the receipt of Determining Regulatory Status Form as complete. Motion passed 7-0-0.
  - b. Comcast (Registration Deadline- April 30, 2010)- The attorney for Comcast is trying to say that they are not subject to registration. The town has notified Comcast in writing on 3/9/10 that this is subject to registration.
  - c. Carlyle Johnson Machine Company (Registration Deadline – April 30, 2010) – Mr. Pagini reported no response to date from Carlyle Johnson.
  - d. Bolton Motors (Registration Deadline- April 30, 2010) – No Response to date as reported by Mr. Pagini.
  - e. W.H. Preuss & Sons (Registration Deadline- April 30, 2010)- Mr. Pagini said that he knows this registration is in progress.
  - f. West Reach Construction- Receipt of Determining Regulatory Status Form (Motion to accept) – Mr. Pagini is in process of going to the site for a review of this, with Mr. Rupert, Town ZEO, and would like this item tabled.

Mr. Pagini is going to send letters requesting the status of the registration to Carlyle Johnson, Bolton Motors and Comcast

Bolton Planning & Zoning Commission  
222 Bolton Center Road  
Bolton, CT 06043

4. **Adjournment** Mr. Luntta moved, seconded by Ms. Fiano, to adjourn the meeting at 10:50 PM. Motion passed 7-0-0.

Respectfully Submitted,

Brett B. Martin, Board Clerk