

**MINUTES**  
**BOLTON AQUIFER PROTECTION AGENCY**  
**SPECIAL MEETING**  
**7:30 PM, WEDNESDAY, APRIL 13, 2011**  
**TOWN HALL, 222 BOLTON CENTER ROAD**

The Meeting was called to order by Chairman Eric Luntta at 7:48 PM.

Members present: Eric Luntta, Loren Otter, Arlene Fiano, Jeff Scala, Jim Cropley, Adam Teller, Tom Manning, Ron Rousseau (Alternate)

Members absent: Carl Preuss (Alternate)

Others present: Karen Cullen, Concord Square Planning & Development  
John Pagini, Director of Community Development.

1. Approval of Minutes:

- a. February 9, 2011

A motion was made by Jeff Scala, seconded by Jim Cropley to table action on the minutes. The motion was approved unanimously.

2. Old Business

- a. Status of Registrations / Compliance with BMPs and action, if appropriate:  
i. Carlyle Johnson Machine Co. (April 9, 2011 deadline for revised, complete registration)

John Pagini explained that he had not heard from the company about the final inspection. He stated that he would follow through and place this item on the agenda for action on April 20.

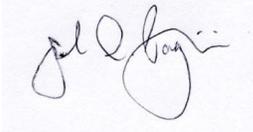
A motion was made by Adam Teller to table this item, seconded by Jeff Scala, and the motion was approved unanimously.

3. Bolton Motors – No action required.

4. Adjournment

A motion was made by Adam Teller, seconded by Jim Cropley to adjourn the meeting, and the motion was approved unanimously. Meeting was adjourned at 8:52 PM.

Respectfully Submitted,



John D. Pagini, AICP  
Director of Community Development