

TOWN OF EAST LYME
AQUIFER PROTECTION AGENCY

MAY 5, 2016

MEETING MINUTES

MEMBERS PRESENT:

Matthew Walker, Chairman
John Manning
George McPherson
Terence Donovan
William Dwyer (Arrived at 7:25)
Norm Peck (Arrived at 7:25)
Peter Lukas, Alternate (Did Not Sit)

FILED IN EAST LYME
CONNECTICUT
May 10 2016 AT 8:40 AM/PM
Matthew Walker
EAST LYME TOWN CLERK

MEMBERS ABSENT:

James Liska, Alternate
David McIlhenney, Alternate

ALSO PRESENT:

Bill Mulholland, Zoning Officer
Rose Ann Hardy, Ex-Officio

1. CALL TO ORDER

The meeting was called to order at 7:08 p.m.

2. PROGRAM UPDATE – REGISTRATIONS

Mr. Mulholland stated they have determined there are 4 businesses that are not required to register. They are Barry's Cleaners on Pennsylvania Avenue and Flanders Road, Fulton-Theroux Funeral Home, and Bob's Discount Furniture.

He is tracking his hours on this, there is no budget. The Zoning Commission is funding this. They can meet again in 2 months.

Chairman Walker asked if we are in compliance with DEEP.

Mr. Mulholland stated we are.

Ms. Hardy stated there should be an option for public delegation on the Agenda.

3. APPROVAL OF MINUTES OF MARCH 3, 2016 AND MARCH 7, 2016

Motion (1) Mr. McPherson moved to approve the Minutes of March 3, 2016.

Seconded by Mr. Donovan.

Motion Passed 4-0.

Motion (2) Mr. Donovan moved to approve the FOI Seminar Minutes of March 7, 2016.

Seconded by Mr. McPherson.

There was a 10 Minutes recess.

Mr. Peck and Mr. Dwyer arrived at 7:25 p.m.

Motion (3) Mr. Donovan moved to approve the FOI Seminar Minutes of March 7, 2016.

Seconded by Mr. McPherson.

Motion Passed 3-0-3 (Mr. Manning, Mr. McPherson, and Chairman Walker abstained)

4. ADJOURNMENT

Motion (4) Mr. Donovan moved to adjourn the meeting at 7:28 p.m.

Seconded by Mr. McPherson.

Motion Passed 6-0.

Respectfully Submitted,



**Karen Miller Galbo
Recording Secretary**