

**TOWN OF EAST LYME
AQUIFER PROTECTION AGENCY
REGULAR MEETING
Thursday, DECEMBER 3rd, 2009
MINUTES**

The East Lyme Aquifer Protection Agency held a Regular Meeting on Thursday, December 3, 2009 at the East Lyme Town Hall, 108 Pennsylvania Ave., Niantic, CT.

PRESENT: Mark Nickerson, Chairman, Marc Salerno, Acting Secretary, Steve Carpenteri, Ed Gada, Norm Peck, William Dwyer, Alternate

ALSO PRESENT: William Mulholland, Zoning Official
Rose Ann Hardy, Ex-Officio, Board of Selectmen

ABSENT: Rosanna Carabelas, Secretary, Bob Bulmer, Alternate

1. Call to Order

Chairman Nickerson called this Regular Meeting of the East Lyme Aquifer Protection Agency Commission to order at 8:33 PM. He noted that he had seated William Dwyer, Alternate at the table this evening.

Pledge of Allegiance

The Pledge was observed.

2. Model Municipal Aquifer Regulations and Map

Mr. Mulholland explained that the Zoning Commission has been established as the Aquifer Protection Agency for the Town and that in such capacity, they act independently of the Zoning Commission. It has been mandated by the State that they would need to adopt the model regulations that came out of the re-mapping. They have a copy of these regulations in their packets. At this time, they would need to schedule these draft regulations for Public Hearing and also send a copy of them to the State for their review and comment.

Mr. Nickerson directed Mr. Mulholland to set this up for Public Hearing and to also send a copy of the draft regulations to the State for their comment and review.

3. Adjournment

Mr. Nickerson called for a motion to adjourn.

****MOTION (1)**

Mr. Salerno moved to adjourn this Regular Meeting of the East Lyme Zoning Commission at 8:40 PM.

Mr. Peck seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary