

TOWN OF EAST LYME

AQUIFER PROTECTION AGENCY

MARCH 16, 2017

MEETING MINUTES

MEMBERS PRESENT:

Matthew Walker, Chairman
Norm Peck
Terence Donovan
William Dwyer
John Manning
George McPherson
Peter Lukas, Alternate (Arrived at 7:25 p.m.)

MEMBERS ABSENT:

James Liska, Alternate
David McIlhenney, Alternate

ALSO PRESENT:

Bill Mulholland, Zoning Officer

FILED

Mar 20 20 17 AT 9:50 AM/PM
Karen Yalms, AT
EAST LYME TOWN CLERK

1. CALL TO ORDER

Chairman Walker called the meeting to order at 7:05 p.m.

Chairman Walker led the assembly in the Pledge of Allegiance.

2. NEW BUSINESS

A. APPROVAL OF REGISTRATIONS & ISSUANCE OF CERTIFICATES

Mr. McPherson read a memo from Mr. Mulholland.

Mr. Mulholland provided materials to the Agency with a status list and updates.

Mr. Mulholland stated this is mandated by the State. If it is determined that a business has to register, we have to issue them a certificate. His office evaluates existing business and new businesses as they come into town. Jen Lindo has been outstanding getting things done that need to be accomplished, and communicating with DEEP.

Chairman Walker stated our primary duty is to review and register businesses as appropriate.

Mr. Mulholland stated the fees have been waived and this Agency is operating on the Zoning Commission's budget, even though they are a separate Board. DEEP provided us with a list of businesses, we have added a couple businesses and DEEP has added to their list also. There are forms

we send out and then we make a determination. The enforcement falls on the Town, but if we need assistance DEEP will assist.

Motion (1) Mr. Donovan moved to accept the registration of A-1 Auto Center, LLC of 184 Flanders Road, and issue a Certificate of Registration for Repair/Maintenance of vehicles or internal combustion engines of vehicles.

Seconded by Mr. McPherson.

Motion Passed 6-0.

Motion (2) Mr. McPherson moved to accept the registration of Food Bag Citgo/General Equities and issue a Certificate of Registration for Underground storage or transmission of oil or petroleum and oil or petroleum dispensing for the purpose of retail, wholesale or fleet use.

Seconded by Mr. Dwyer.

Motion Passed 6-0.

Motion (3) Mr. Donovan moved to accept the registration of United Builders Supply and issue a Certificate of Registration for oil or petroleum dispensing for the purpose of retail, wholesale or fleet use.

Seconded by Mr. Dwyer.

Motion Passed 6-0.

Motion (4) Mr. Dwyer moved to accept the registration of Tire Plus, LLC and issue a Certificate of Registration for Oil or petroleum dispensing for the purpose of retail, wholesale or fleet use and Repair/maintenance of vehicles or internal combustion engines of vehicles.

Seconded by Mr. Donovan.

Motion Passed 6-0.

Motion (5) Mr. Donovan moved to accept the registration of Mobil Gas Station/East Lyme RE, LLC and issue a Certificate of Registration for underground storage or transmission of oil or petroleum and oil or petroleum dispensing for the purpose of retail, wholesale or fleet use.

Seconded by Mr. Dwyer.

Motion Passed 6-0.

3. APPROVAL OF MINUTES OF JULY 7, 2016

Motion (6) Mr. Donovan moved to accept the Minutes of July 7, 2016.

Seconded by Mr. Manning.

**Motion Passed 4-0-3 (Abstained – Mr. McPherson, Chairman Walker, Mr. Peck)
(Mr. Lukas voted on this item as he was present at the July 7, 2016 meeting)**

4. ADJOURNMENT

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

Seconded by Mr. McPherson.

Motion Passed 6-0.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Karen Miller Galbo".

**Karen Miller Galbo
Recording Secretary**