

**TOWN OF EAST LYME  
EAST LYME AQUIFER PROTECTION AGENCY  
MARCH 15, 2018 MEETING MINUTES**

**Members Present:**

**Matthew Walker, Chairman  
Norm Peck  
George McPherson  
John Manning  
Terence Donovan  
Anne Thurlow, Alternate (\*Sat as Regular Member)**

FILED

Mar 19 2018 AT 1:30 AM (PM)  
*Matthew Walker*  
EAST LYME TOWN CLERK

**Absent:**

**Bill Mulholland, Zoning Officer**

**1. Call Meeting to Order**

Mr. Walker called the East Lyme Aquifer Protection Meeting of March 15, 2018 to order at 7:04 p.m.

**2. New Business**

**a. Approval of Registrations & Issuance of Certificates**

Mr. Walker explained that both requests for registration on tonight's Agenda have been sent to DEEP for initial review, with no issues or concerns.

**i. 208 Flanders Road; AMG Retail I, LLC #548**

Mr. Walker noted this business was previously issued a certificate under General Equities/Food Bag/Citgo, but has a new owner.

**MOTION (1)**

**Mr. Donovan moved to approve and sign the transfer of registration of 202 Flanders Road; AMG Retail I, LLC #548 and issue a certificate.**

**Mr. McPherson seconded the motion.**

**Motion passed, 6-0-0.**

**ii. 28 Industrial Park Road; McCaffery Property Services LLC**

Mr. Walker explained this company is a landscaping company maintaining lawns, and will house equipment, some of which is gas/oil run equipment. The Agency reviewed the narrative supplied by McCaffery Property Services, LLC in their member packet (attached.)

**MOTION (2)**

**Mr. Donovan moved to approve and sign the application of 28 Industrial Park Road; McCaffery Property Services LLC, and issue a certificate of registration.**

**Mr. Manning seconded the motion.**

**Motion passed, 6-0-0.**

**3. Approval of Minutes of November 2, 2017**

The Agency reviewed the Meeting Minutes of November 2, 2017.

**MOTION (3)**

**Mr. McPherson moved to approve the Meeting Minutes of November 2, 2017 as presented.**

**Mr. Donovan seconded the motion.**

**Motion passed, 5-0-1.**

**Ms. Thurlow abstained from the vote since she was not an alternate at the time of the November 2, 2017 meeting.**

**4. Adjournment**

**MOTION (4)**

**Mr. McPherson moved to adjourn the Meeting of the East Lyme Aquifer Protection Agency at 7:13 p.m.**

**Mr. Donovan seconded the motion.**

**Motion passed, 6-0-0.**

Respectfully Submitted,

Brooke Stevens  
Recording Secretary