

**TOWN OF EAST LYME  
EAST LYME AQUIFER PROTECTION AGENCY  
February 7th, 2019 MEETING MINUTES**

**Members Present:**

**Matthew Walker, Chairman  
Kim Kalajainen  
Norm Peck  
Terence Donovan**

**Absent:**

**John Manning  
George McPherson  
Bill Mulholland, Zoning Officer  
Anne Thurlow, Alternate  
Jim Liska, Alternate  
William Dwyer, Alternate**

FILED IN EAST LYME  
CONNECTICUT  
Feb 13 20 18 AT 8:46 AM PM  
*Brookline* ATC  
EAST LYME TOWN CLERK

**1. Call Meeting to Order**

Chairman Walker called the East Lyme Aquifer Protection Meeting of February 7th, 2019 to order at 7:03 p.m.

No alternates were present to be seated.

**2. New Business**

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

Mr. Walker explained that this request has been sent to DEEP for initial review, with one minor issue, the form wasn't filled out correctly; this issue has since been corrected.

**i. 49 Industrial Park Road; Riverhead Building Supply**

Mr. Walker explained this is really a housekeeping item since it's merely a new registration for a business that was previously registered; this company purchased United Builders Supply and is replacing that certificate with one of their own. Mr. Donovan noted they're doing a lot of work to clean up the property. The Agency reviewed the application.

**MOTION (1)**

**Mr. Donovan moved to approve the application of 49 Industrial Park Road; Riverhead Building Supply as presented and issue a certificate.**

**Ms. Kalajainen seconded the motion.**

**Motion passed, 4-0-0.**

Mr. Walker signed the certificate.

**2. Approval of Minutes of September 20th, 2018**

The Agency reviewed the Meeting Minutes of September 20th, 2018.

**MOTION (2)**

**Ms. Kalajainen moved to approve the Meeting Minutes of September 20th, 2018 as presented.**

**Mr. Donovan seconded the motion.**

**Motion passed, 3-0-1.**

**Mr. Walker abstained from the vote due to his absence from the September 20th, 2018 meeting.**

Ms. Kalajainen asked about the status report for the Aquifer Protection Agency and if there are timelines that must be met. Mr. Walker said he would consult Mr. Mulholland and request that the status report be updated.

**4. Adjournment**

**MOTION (3)**

**Ms. Kalajainen moved to adjourn the Meeting of the East Lyme Aquifer Protection Agency at 7:12 p.m.**

**Mr. Donovan seconded the motion.**

**Motion passed, 4-0-0.**

Respectfully Submitted,

Brooke Stevens  
Recording Secretary