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Shelba M. DeGray

VOTES OF THE MEMBERS PURSUANT
TO CGS, SECTION 1-255 (A)
ENFIELD AQUIFER PROTECTION AGENCY
SPECIAL MEETING
THURSDAY, DECEMBER 9, 2021 – 6:30PM
ENFIELD TOWN HALL – COUNCIL CHAMBERS
820 ENFIELD STREET – ENFIELD, CT

Call to Order & Pledge of Allegiance

Chairman Nelson called the meeting to order at 6:30 PM.

Roll Call

Commissioner Szewczak took the roll and present were Commissioners John Petronella, Richard Szewczak, Ken Nelson, Linda DeGray, Virginia Higley and Alternate Commissioners Nelson Correia and Kiran Majmudar. Absent were Commissioners Frank Alaimo, Vinnie Grillo and Mary Scutt.

Also present was Georgienna Driver, Assistant Town Planner and Laurie Whitten, Director of Development Services.

Approval of Minutes –

- a. November 18, 2021

Motion: Commissioner DeGray made a motion, seconded by Commissioner Higley, to approve the minutes for November 18, 2021.

The motion passed with a 5-0-0 vote.

Chairman Nelson did not seat any alternatives commissioners.

Votes: 5-0-0

New Business

- a. **ARA#019-178** North Maple- Boneyard Properties- Application for Aquifer Renewal for a construction business over the A45 Aquifer; Donald Slanetz, Applicant; Boneyard Properties LLC Owner; Map81 /Lot 109; I-1 Zone

Chairman Nelson did not seat any alternatives commissioners.

Motion: Commissioner Szewczak made a motion, seconded by Commissioner DeGray, to approve ARA#019.

The motion passed with a 5-0-0 vote.

Votes: 5-0-0

- b. **ARA#020-** 15 Dust House Road- Aquifer Protection Transfer Application for Colonial Iron Shop to a new owner over top the A45 and A80 Aquifers; John O'Connor, Applicant/Owner; Map 84/Lot 9; I-1 Zone.

Chairman Nelson seated Alternate Commissioner Correia.

Motion: Commissioner Szewczak made a motion, seconded by Commissioner Petronella, to approve ARA#020 with a condition that Activity D is only for fleet vehicles.

The motion passed with a 6-0-0 vote.

Votes: 6-0-0

- c. **ARA#021-** 25 Dust House Road- Application for Aquifer Renewal for Colonial Iron Shop Inc. over the A45 and A80 Aquifers; John O'Connor, Applicant/Owner; Map 83; Lot 1; I-1 Zone.

Motion: Commissioner Szewczak made a motion, seconded by Commissioner DeGray, to approve ARA#021.

The motion passed with a 6-0-0 vote.

Votes: 6-0-0

Old Business

- a. **ARA#018-**12 Moody Road-Renewal of Aquifer Registration for Rich's Oil Service, Plumbing, Heating, and Air Conditioning over the A80 and A50 Aquifers; Rich Tkacz, Owner/Applicant; Map 75/Lot 32; I-1 Zone

Chairman Nelson seated Alternate Commissioner Majmudar.

Motion: Commissioner Szewczak made a motion, seconded by Commissioner DeGray, to approve ARA#018.

The motion passed with a 6-0-0 vote.

Votes: 6-0-0

Adjournment

Motion: Commissioner DeGray made a motion, seconded by Commissioner Higley, to adjourn at 6:57 PM.

The motion passed with a 7-0-0 vote.

Votes: 7-0-0

Note: Next Regular Meeting is January 27, 2022.