

MINUTES

ENFIELD AQUIFER PROTECTION AGENCY
REGULAR MEETING
THURSDAY, JANUARY 21, 2016 – 7:00 P.M.
ENFIELD TOWN HALL – COUNCIL CHAMBERS
820 ENFIELD STREET – ENFIELD, CT

AGENDA

THE MEETING WILL ADJOURN AT 11:00 P.M.

REGULAR MEETING 7:00 P.M.

1. Call to Order & Pledge of Allegiance – Commissioner Charles Duren called the meeting to order at 7:00 p.m.
2. Fire Evacuation Announcement
3. Roll Call

Present were Chairman Charles Duren, Commissioner's Elizabeth Ballard, Peter Falk, Nicles Lefakis, Charles Ladd, Mary Scutt, Linda DeGray, and Richard Szewczak.

Absent was Commissioner Alan Drinan.

Also present was Roger J. O'Brien, Town Planner.

Alternate Commissioner Linda DeGray would be sitting in for the absent commissioner.

4. Approval of Minutes
 - a. November 5, 2015 – Commissioner Falk made a motion, seconded by Commissioner Lefakis to approve the minutes of November 5, 2015. The motion passed with a 5-0-2 vote with Commissioner Scutt and Alternate Commissioner DeGray abstaining from the vote.
5. Staff Reports

Mr. O'Brien stated he has nothing to report. Chairman Duren asked if they were catching up with businesses and whether they were getting registered. Mr. O'Brien informed the commission that this was currently under discussion as they begin the budget season and how that will be accomplished but presently there is no staff assigned to that responsibility.

6. Public Participation

7. New Business

a. AR #013 – 100 Bright Meadow Blvd., Mass Mutual Life Insurance Co. Renewal application, Noell Tuesta agent.

Commissioner Ladd made a motion, seconded by Commissioner Lefakis to approve renewal application for Mass Mutual Life Insurance Co. The motion passed with a 7-0-0 vote.

8. Adjournment – Commissioner Falk made a motion, seconded by Commissioner Ladd to adjourn the meeting at 7:10 p.m. The motion passed with a 7-0-0 vote.

Respectfully submitted,

Peter Falk, Secretary