



TOWN OF OLD SAYBROOK
Aquifer Protection Agency

J. Colin Heffernan, Chairman
Chuck Savage
Laura Parker Gray
Peter DeLisa (Conservation)
Mark Caldarella (Zoning)
Paula S. Kay (Planning)
Sandra Roberts (Economic Development)

www.oldsaybrookct.gov

Alternate Members
Elizabeth D. Steffen, Secretary
Janis Esty
Jay Kulowiec

MINUTES
REGULAR MEETING
Thursday, November 16, 2023
Via Hybrid Meeting
Town Hall 1st floor conference room
302 Main Street

I. **CALL TO ORDER**

Chairman Heffernan called the meeting to order at 8:24 p.m.

II. **ROLL CALL**

Members Present: C. Heffernan, L. Gray, P. DeLisa, M. Caldarella, P. Kay, E. Steffen (seated)

Members Absent: C. Savage, S. Roberts, J. Esty, J. Kulowiec

Staff Present: L. Wacker, Assistant Town Planner; C. Maharbiz, Recording Clerk

Audience Present: None

III. **REGULAR BUSINESS**

A. **Meeting Minutes** – January 19, 2023

<p>MOTION to approve the regular meeting minutes of January 19, 2023, as presented; MADE: by C. Heffernan; SECONDED: by E. Steffen; VOTING IN FAVOR: : C. Heffernan, L. Gray, P. DeLisa, M. Caldarella, P. Kay, E. Steffen; OPPOSED: None; ABSTAINING: None; APPROVED: 6-0-0.</p>
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B. **Committee, Representative & Staff Reports** – none

C. **Correspondence & Announcements** – L. Wacker stated that in May 2023 she learned that the property at 355 Middlesex Turnpike sold. The business of the new owner does not include regulated activities so 355 Middlesex Turnpike is deregistered from the APA.

D. **2024 Meeting Calendar**

MOTION to approve the 2024 Meeting Calendar as proposed; **MADE:** by C. Heffernan; **SECONDED:** by E. Steffen; **VOTING IN FAVOR:** C. Heffernan, L. Gray, P. DeLisa, M. Caldarella, P. Kay, E. Steffen; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 6-0-0.

IV. **ADJOURNMENT**

MOTION to adjourn the meeting at 8:26 p.m. to the next regular meeting on December 21, 2023, Old Saybrook Town Hall, 1st Floor Conference Room and via Zoom; **MADE:** by C. Heffernan; **SECONDED:** by P. DeLisa; **VOTING IN FAVOR** C. Heffernan, L. Gray, P. DeLisa, M. Caldarella, P. Kay, E. Steffen; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 6-0-0.

Respectfully Submitted,
Carolina Maharbiz, Recording Clerk