

TOWN OF EAST WINDSOR
AQUIFER PROTECTION AGENCY

SPECIAL Meeting
January 25, 2022
Meeting held immediately following Adjournment
of the Planning and Zoning Commission Regular Meeting

REMOTE ACCESS ONLY
via ZOOM Teleconference
Meeting ID: 714 897 1799

SCHEDULE OF MOTIONS

I. TIME AND PLACE OF MEETING, Virtually, via ZOOM:

Chairman Gobin called the Special Meeting of the East Windsor Aquifer Protection Agency dated January 25, 2022 to Order at 6:54 p.m. The Meeting is being held remotely only.

PRESENT: **Regular Members:** Anne Gobin (Chairman), Michael Kowalski (Vice Chairman), Joseph Sauerhoefer, and Jim Thurz (Secretary), and Alternate Member David Leason.

ABSENT: Regular Member Frank Gowdy is not present this evening.

GUESTS/SPEAKERS present remotely identified as they sign in: Director of Planning and Development/Town Planner Ruth Calabrese hosted the meeting; Planning Consultant D'Amato was present remotely as well. Also present were: Alan Baker, Board of Selectman Liaison to the Planning and Zoning Commission; Selectman Nordell (CharlieNordell73@gmail.com), Jessica Demar, Connecticut Water Company; Gil's I-pad, and Peg Hoffman, Recording Secretary.

II. ESTABLISHMENT OF QUORUM:

Chairman Gobin noted a quorum was established as four Regular Members and one Alternate Member were present at the Call to Order.

III. APPROVAL OF MINUTES:

A. January 11, 2022:

MOTION: **To APPROVE the Minutes of Regular Meeting #1818 dated January 11, 2022 with the following amendment:**

TOWN OF EAST WINDSOR
AQUIFER PROTECTION AGENCY
Regular Meeting #1818 – January 11, 2022
REMOTE ACCESS ONLY
ZOOM Teleconference
Meeting ID: 714 897 1799
SCHEDULE OF MOTIONS

Page 1, Line 38, “.....Selection **SELECTMEN** Liaison to the PZC.....”

Kowalski moved/Leason seconded/DISCUSSION: None.
VOTE by show of hands: In Favor: Gobin/Kowalski/Leason/
Sauerhoefer/Thurz
(No one opposed/No Abstentions)

VI. ESTABLISH MEETING DATES:

A. 2022 Quarterly Meeting Dates:

MOTION: To ADOPT the Quarterly Meeting Schedule for the Aquifer Protection Agency – January 25, 2022, April 26, 2022, July 26, 2022, and October 25, 2022 – immediately following the Planning and Zoning Commission Meeting, and deleting the following footnote “* Meetings of the Aquifer Protection Agency will be held on the second and fourth Tuesdays of each month immediately following the Planning & Zoning Commission meetings which are held at 7:30 P.M. at the Town Hall, unless otherwise posted.”

Kowalski moved/Thurz seconded/DISCUSSION: None.
VOTE by show of hands: In Favor: Gobin/Kowalski/Leason/
Sauerhoefer/Thurz
(No one opposed/No Abstentions)

VIII. ADJOURNMENT:

MOTION: To ADJOURN the Aquifer Protection Agency Meeting 7:35 p.m.

Thurz moved/Leason seconded/DISCUSSION: None.
VOTE: In Favor: Gobin/Gowdy/Kowalski/Sauerhoefer/Thurz
(No one opposed/No Abstentions)

Respectfully submitted:

Peg Hoffman, Recording Secretary, East Windsor Aquifer Protection Agency