

TOWN OF EAST WINDSOR
AQUIFER PROTECTION AGENCY

SPECIAL Meeting

April 26, 2022

**Meeting held immediately following Adjournment
of the Planning and Zoning Commission Regular Meeting**

THIS MEETING IS BEING HELD IN-PERSON

***In the John Daly, Jr. Meeting Room,
Town Hall, 11 Rye Street, Broad Brook, CT. 06016***

AND

***VIA REMOTE ACCESS
via ZOOM Teleconference
Meeting ID: 714 897 1799***

SCHEDULE OF MOTIONS

I. TIME AND PHYSICAL PLACE OF MEETING:

Chairman Gobin called the Special Meeting of the East Windsor Aquifer Protection Agency dated April 26, 2022 to Order at 8:06 p.m. The Meeting is being held in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT., 06016, and remotely as well.

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

ABSENT: All Regular and Alternate Members are present this evening.

Director of Planning and Community Development Ruth Calabrese hosted the meeting.

GUEST SPEAKERS present in person: Planning Consultant Michael D'Amato, of Tyche.

GUESTS/SPEAKERS present remotely identified as they sign in: Peg Hoffman, Recording Secretary.

II. ESTABLISHMENT OF QUORUM:

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

III. APPROVAL OF MINUTES:

A. January 25, 2022:

MOTION: To APPROVE the Minutes of Special Meeting dated January 25, 2022 as presented

Kowalski moved/Gowdy seconded/DISCUSSION: None.

**VOTE: In Favor: Gobin/Gowdy/Kowalski/
Sauerhoefer/Thurz
(No one opposed/No Abstentions)**

VII. ADJOURNMENT:

MOTION: To ADJOURN the Aquifer Protection Agency Meeting at 8:10 p.m.

Thurz moved/Gowdy 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