TOWN OF EAST WINDSOR AQUIFER PROTECTION AGENCY

SPECIAL Meeting April 26, 2022 6:30 p.m.

Meeting held immediately following Adjournment of the Planning and Zoning Commission Regular Meeting #1825 John Daly, Jr. Meeting Room 11 Rye Street, Broad Brook, CT. 06016

AND

Meeting also available via via ZOOM Teleconference Meeting ID: 714 897 1799

MEETING MINUTES

***** Document Approved via Commission Review*****

I. TIME AND PHYSICAL PLACE OF MEETING, East Windsor Town Hall, 11 Rye Street, Broad Brook, CT:

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 person in the John Daly, Jr. Meeting Room, 11 Rye Street, Broad Brook, CT., and remotely via Zoom. This meeting immediately follows the Regular Planning and Zoning Meeting #1825.

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 of the Aquifer Protection Agency are

present.

Also present was Director of Planning and Development/Town Planner Ruth Calarese, and Planning Consultant Michael D'Amato.

GUESTS/SPEAKERS in person: Director of Planning and Development/Town Planner Calabrese hosted the meeting; Planning Consultant D'Amato.

<u>Public signed in remotely (as identified in the Meeting participation list</u>): 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 was present at the Call to Order.

Chairman Gobin noted that the Town, by Ordinance, has established that the Planning and Zoning Commission is also the Aquifer Protection Agency.

III. APPROVAL OF MINUTES:

a. January 25, 2022:

Chairman Gobin noted the availability of the Meeting Minutes of the Aquifer Protection Agency dated January 25, 2022. She called for comments, corrections, or revisions. Hearing no requests for revisions she called for a motion to approve.

MOTION: To APPROVE the Minutes of the Aquifer Protection Agency

Mosting dated Japanery 25, 2022

Meeting dated January 25, 2022.

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

IV. STAFF REPORT:

a. Staff update on Registrations:

Director Calabrese advised the Commission of the following businesses she has reached out to regarding registrations:

■ Steve Dearborn, 95 Rye Street – multi-tenant facility on a rear lot. The building contains warehousing, and he has hydraulic lifts in th building. Mr. Dearborn has submitted his Registration. Director Calabrese indicated she visited the site on April 8th with Jessica Demar from Connecticut Water Company who spoke to the Commission previously. Director Calabrese noted Staff is putting together a Materials Management Plan and will do a follow-up visit with CT DEEP.

Herb Holden Trucking, 33 Apothecaries Hall Road. Director Calabrese reported they reviewed the Registration checklist and determined they don't have any activities as noted on the checklist and TOWN OF EAST WINDSOR

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have sent a letter indicating that status. Director Calabrese will be checking with the State to see if that's sufficient.

• <u>Nutriens (Crop Production), Charberlain Road</u>. Director Calabrese indicated she hasn't heard back from that business. Commissioner Sauerhoefer noted the company manager is Bill Syme, who is a member of the Board of Finance and operates Syme Farm on Windsorvlle Road, he suggested Director Calabrese try contacting Mr. Syme at that location.

Director Calabrese suggested this Registration effort is intended to grandfather businesses. They did bring up **8 Mill Street**, which is not currently active, so they don't actually apply to grandfathering.

V. <u>ESTABLISH MEETING DATES:</u>

No discussion, Meeting Schedule approved during January 11, 2022 Meeting.

VII. <u>DISCUSSION:</u>

No additional discussion.

VI. <u>ADJOURNMENT:</u>

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, Aquifer Protection Agency