

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
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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