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:
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