



TOWN OF OLD SAYBROOK  
**Aquifer Protection Agency**

*J. Colin Heffernan, Chairman*  
*Chuck Savage*  
*Laura Parker Gray*  
*Peter DeLisa (Conservation)*  
*Mark Caldarella (Zoning)*  
*Paula S. Kay (Planning)*  
*Sandra Roberts (Economic Development)*

[www.oldsaybrookct.gov](http://www.oldsaybrookct.gov)

**Alternate Members**  
*Elizabeth D. Steffen, Secretary*  
*Janis Esty*  
*Jay Kulowiec*

**MINUTES**  
**REGULAR MEETING**  
**Thursday, November 16, 2023**  
Via Hybrid Meeting  
Town Hall 1<sup>st</sup> floor conference room  
302 Main Street

**I. CALL TO ORDER**

Chairman Heffernan called the meeting to order at 8:24 p.m.

**II. ROLL CALL**

**Members Present:** C. Heffernan, L. Gray, P. DeLisa, M. Caldarella, P. Kay, E. Steffen (seated)

**Members Absent:** C. Savage, S. Roberts, J. Esty, J. Kulowiec

**Staff Present:** L. Wacker, Assistant Town Planner; C. Maharbiz, Recording Clerk

**Audience Present:** None

**III. REGULAR BUSINESS**

**A. Meeting Minutes – January 19, 2023**

**MOTION** to approve the regular meeting minutes of January 19, 2023, as presented; **MADE:** by C. Heffernan; **SECONDED:** by E. Steffen; **VOTING IN FAVOR:** : C. Heffernan, L. Gray, P. DeLisa, M. Caldarella, P. Kay, E. Steffen; **OPPOSED:** None; **ABSTAINING:** None;  
**APPROVED:** 6-0-0.

**B. Committee, Representative & Staff Reports – none**

**C. Correspondence & Announcements –** L. Wacker stated that in May 2023 she learned that the property at 355 Middlesex Turnpike sold. The business of the new owner does not include regulated activities so 355 Middlesex Turnpike is deregistered from the APA.

**D. 2024 Meeting Calendar**

**MOTION** to approve the 2024 Meeting Calendar as proposed; **MADE:** by C. Heffernan; **SECONDED:** by E. Steffen; **VOTING IN FAVOR:** C. Heffernan, L. Gray, P. DeLisa, M. Caldarella, P. Kay, E. Steffen; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 6-0-0.

IV. **ADJOURNMENT**

**MOTION** to adjourn the meeting at 8:26 p.m. to the next regular meeting on December 21, 2023, Old Saybrook Town Hall, 1<sup>st</sup> Floor Conference Room and via Zoom; **MADE:** by C. Heffernan; **SECONDED:** by P. DeLisa; **VOTING IN FAVOR** C. Heffernan, L. Gray, P. DeLisa, M. Caldarella, P. Kay, E. Steffen; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 6-0-0.

Respectfully Submitted,  
Carolina Maharbiz, Recording Clerk