



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

Alternate Members
Elizabeth D. Steffen, Secretary
Janis Esty

MINUTES
REGULAR MEETING
Thursday, January 20, 2022
Via Hybrid Meeting
Town Hall 1st 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, C. Savage, L. Gray (remote), P. DeLisa, M. Caldarella, P. Kay, S. Roberts, E. Steffen (not seated), and J. Esty (remote, not seated)

Members Absent: none

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

Audience Present: none

III. REGULAR BUSINESS

A. Meeting Minutes – 11/18/21

MOTION to accept the regular meeting minutes of November 18, 2021, as presented; **MADE:** by C. Heffernan; **SECONDED:** by M. Caldarella; **VOTING IN FAVOR:** C. Heffernan, C. Savage, L. Gray, P. DeLisa, M. Caldarella, P. Kay, S. Roberts; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 7-0-0.

B. Correspondence & Announcements – none

C. Committee, Representative & Staff Reports – none

D. Election of Officers

MOTION to nominate the same slate of officers as Inland Wetlands and Watercourses Commission; **SECONDED:** by P. Kay; **VOTING IN FAVOR:** C. Heffernan, C. Savage, L. Gray, P. DeLisa, M. Caldarella, P. Kay, S. Roberts; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 7-0-0.

V. **ADJOURNMENT**

MOTION to adjourn the meeting at 8:27 p.m. to the next regular meeting on February 17, 2022, Old Saybrook Town Hall, 1st Floor Conference Room and via Zoom; **MADE:** by C. Heffernan; **SECONDED:** by M. Caldarella; **VOTING IN FAVOR** C. Heffernan, C. Savage, L. Gray, P. DeLisa, M. Caldarella, P. Kay, S. Roberts; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 7-0-0.

Respectfully Submitted,
Carolina Maharbiz, Recording Clerk