



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*

**MINUTES**  
**REGULAR MEETING**  
**Thursday, January 19, 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 8:34 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).

**Members Absent:** J. Esty

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

**Audience Present:** one remote

**III. REGULAR BUSINESS**

**A. Meeting Minutes – 11/17/22**

**MOTION** to approve the regular meeting minutes of November 17, 2022, as presented; **MADE:** by C. Heffernan; **SECONDED:** by S. Roberts; **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. Committee, Representative & Staff Reports – none**

**C. Correspondence & Announcements – none**

**D. Election of Officers**

**MOTION** to nominate the current slate of officers for the Old Saybrook Aquifer Protection Agency with C. Heffernan as Chairman, C. Savage as Vice Chairman, and E. Steffen as Secretary to continue their term for another year; **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 8:35 p.m. to the next regular meeting on February 16, 2023, Old Saybrook Town Hall, 1<sup>st</sup> 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