

***Aquifer Protection Agency
(Planning and Zoning Commission)
City of Derby***

Theodore J. Estwan, Jr., Chairman

Steven A. Jalowiec

David J. Rogers

Richard A. Stankye

David Barboza II

Albert Misiewicz

Glenn H. Stevens

Raul Sanchez (Alternate)

Maryanne DeTullio, Clerk

A meeting of the Aquifer Protection Agency of the City of Derby was held on Tuesday, December 15, 2009 immediately following the Planning & Zoning Commission meeting, in the Aldermanic Chambers, City Hall, 1 Elizabeth Street, Derby.

The meeting was called to order at 7:30 p.m. by Chm. Ted Estwan. Present were Ted Estwan, Richard Stankye, David Barboza, Albert Misiewicz, Glenn Stevens, Steven Jalowiec, David Rogers and Raul Sanchez. Also present were Mike Joyce Milone & MacBroom and Maryanne DeTullio, Clerk.

Additions, Deletions, Corrections to Agenda

None.

Election of Officers

Mr. Jalowiec moved to nominate Ted Estwan for Chairman. The motion was seconded by Mr. Stankye and carried unanimously with Mr. Estwan abstaining.

Correspondence

None

Public Portion

There was no one from the public wishing to speak.

Approval of Minutes

A motion to approve the minutes of the 11/17/09 meeting was made by Mr. Stevens, seconded by Mr. Stankye and carried unanimously with Mr. Rogers abstaining.

Acceptance of Applications

There were no new applications to accept.

Adoption of Meeting Schedule – 2010

Mr. Stevens moved to adopt the meeting schedule for 2010 with meetings on the third Tuesday of each month immediately following the Planning & Zoning Commission meeting. The motion was seconded by Mr. Jalowiec and carried unanimously.

Public Hearing

(a) Aquifer Protection Area Regulations Section 195-28 and Aquifer Boundary on Zoning Map.

Mr. Joyce stated that final comments have been received from DEP and Regional Water Authority and the public hearing can now be closed. He stated that the regulations will get filed with the Town Clerk and sent to DEP who will review and accept them. He stated that at that time another meeting will be scheduled when an effective date will be determined.

There was no public comment on the application. A motion to close the public hearing was made by Mr. Stevens, seconded by Mr. Stankye and carried unanimously.

New Business

(a) Discussion and possible action – Aquifer Protection Area Regulations and Aquifer Boundary on Zoning Map

Mr. Jalowiec moved to adopt the City of Derby Aquifer Protection Area Regulations Section 195-28 and Aquifer Boundary on Zoning Map. The motion was seconded by Mr. Misiewicz and carried unanimously.

A motion to adjourn was made by Mr. Stevens, seconded by Mr. Jalowiec and carried unanimously. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Maryanne DeTullio, Clerk

These minutes are subject to the Agency's approval at their next scheduled meeting.