



Aquifer Protection Agency
Minutes of Regular Meeting of Wednesday, January 10, 2018

I. Administrative

- A. Quorum was recognized and Rob Wilson, Vice Chair opened the meeting at 8:21 pm. In attendance were Rob Wilson, Dick Alden, Rolf Dietrichson, Richard Miller sat for Dominic Lucenti, Linda Kobylarz.
Abby Conroy, ZEO
Lisa Ozaki, Recording Secretary
- B. **MOTION** Miller, seconded Alden to approve minutes from the June 14, 2017 meeting as submitted, unanimously approved.

II. New Business

- A. None

III. Old Business

- A. None

IV. Public Hearing(s)

- A. None

V. Citizen Comment

- A. None

VI. Other Business Proper to Come Before The Commission

- A. None

VII. Staff Comments

Conroy updates the commission on the ordinance committee. The ordinance committee did not have time to change the ordinance for the Planning and Zoning commission to take over Aquifer Protection Commission. They sent it to the Board of Selectman to take care of. I will update you as soon as I know more. There is a model set fee schedule proposed, but not yet adopted. We cannot approve the fee schedule, it must be done by ordinance. There is a very tiny aquifer in Burlington.

VIII. Adjourn

MOTION Kobylarz, seconded Miller to adjourn the meeting at 8:24pm; unanimously approved.

Meeting adjourned.

Respectfully Submitted for the Commission,



Lisa Ozaki, Secretary, Aquifer Protection Agency