

**TOWN OF BROOKLYN
AQUIFER PROTECTION AGENCY**

**Special Meeting
Tuesday, September 6, 2017
Clifford B. Green Meeting Center
69 South Main Street
6:30 p.m.**

MINUTES

I. Call to Order – Chair, Michelle Sigfridson called the meeting to order at 6:34 p.m.

II. Roll Call – Michelle Sigfridson; Carlene Kelleher; Craig Dunlop; A. Kerouac; J. Mohn; Jules D’Agostino.

David Fuss was absent with notice. Alan Carpenter was absent.

Staff Present – Jana Roberson, Director of Community Development

III. Seating of Alternates

Motion was made by C. Kelleher to seat J. D’Agostino as a Voting Member. Second by C. Dunlop. Motion carried unanimously (5-0-0).

IV. New Business

a. Adoption of Special Meeting Minutes July 18, 2017

Motion was made by C. Kelleher to approve the Minutes of the Special Meeting of July 18, 2017. Second by J. D’Agostino.

Discussion:

The following correction was suggested by J. Roberson:

- Page 1, Item IV.a. Second sentence to be split into two sentences to read as follows:
“There is a State requirement for the protection of groundwater in the vicinity of a public water supply. The Aquifer Protection Area must be put on the Zoning Map.

Motion carried (5-0-1). A. Kerouac abstained as he had not attended that meeting.

b. Scheduling of Public Hearing for Aquifer Protection Regulations

A. Kerouac asked if another date besides October 17, 2017 would be available. J. Roberson explained that 35 days is needed and for the required notifications and that it must go to the DEEP and Brooklyn Town Clerk and the Connecticut Water Company.

Motion was made by A. Kerouac to schedule a public hearing on the Brooklyn Aquifer Protection Regulations to be held on Tuesday, October 17, 2017, at 6:30 p.m., at the Clifford B. Green Meeting Center, 69 South Main Street, Brooklyn, CT, in accordance with the requirements of the State of CT Aquifer Protection Program (CGS Sections 22a-354a to Sections 22a-354bb). Second by J. D'Agostino.

There was discussion regarding Aquifer Protection Agency meetings being all special meetings (rather than regular meetings being scheduled in advance) as had been decided by the PZC for the third Tuesday of the month. This meeting was off due to timing requirements.

Motion carried unanimously (6-0-0).

c. Refer to Town Clerk, CT DEEP Commissioner, and CT Water Co.

J. Roberson explained that no action is needed and that she will refer.

M. Sigfridson asked if there were any comments from the public regarding aquifer protection issues. There were no comments.

V. Adjourn

The meeting of the Brooklyn Aquifer Protection Agency adjourned at 6:41 p.m.

Respectfully submitted,

J.S. Perreault
Recording Secretary