

ENFIELD AQUIFER PROTECTION AGENCY
SPECIAL MEETING
MINUTES FOR COMMISSION CONSIDERATION
(PENDING COMMISSION APPROVAL)
THURSDAY, JANUARY 18, 2018 – 7:00PM
ENFIELD TOWN HALL - COUNCIL CHAMBERS
820 ENFIELD STREET - ENFIELD, CT

Call to Order & Pledge of Allegiance

Chairman Charles Duren called the meeting to order at 7:02 PM.

Roll Call

Secretary Szewczak took the roll and present were Commissioners Charles Duren, Charlie Ladd, Richard Szewczak, Ken Nelson, Mary Scutt, Virginia Higley, Nicles Lefakis, Linda DeGray and Alternate Commissioner Sara Gruber. Absent was Commissioner Guillermo Salazar.

Also present were Roger J. O'Brien, Director of Planning, Jennifer Pacacha, Assistant Town Planner and Elizabeth Bouley, Recording Secretary.

Approval of Minutes: None

Motion: Commissioner Nelson made a motion, seconded by Commissioner Scutt, to take a recess.

The motion passed with a 7-0-0 vote.

Votes: 7-0-0.

The Commission looked over a memo to the town from the water company.

Chairman Duren called the meeting back to order at 7:10.

Secretary Szewczak took the roll and present were Commissioners Charles Duren, Charlie Ladd, Richard Szewczak, Ken Nelson, Mary Scutt, Virginia Higley, Nicles Lefakis, Linda DeGray and Alternate Commissioner Sara Gruber. Absent was Commissioner Guillermo Salazar.

Public Participation

None

New Business

- a. **XAPA- 17-22-** 40 Moody Road- Application for a truck wash over an aquifer; Town of Enfield owner/applicant; Map 075/ Lot 0027; Industrial 1 (I-1) Zone.

Director O'Brien addressed the Commission regarding a presentation they heard from the DPW at their last meeting. He informed the Commission that the application was referred to the water company per Aquifer Protection Regulations and the water company responded that they have no comments, thus it is now ready for Commission approval. A draft resolution was provided to Commission with standard conditions.

Chairman Duren stated that the Commission had read the letter from the water company.

Commissioner Nelson made a motion, seconded by Commissioner Higley, to approve the application with standard conditions.

Commissioner Gruber pointed out that the draft resolution has no conditions and asked if the water company should request one, to which Chairman Duren replied that was under a different application.

Chairman Duren asked if there was any further discussion from the Commission; there was none.

The motion passed with a 7-0-0 vote.

- b. **XAPA# 17-15** – Pine Grove and Tanglewood Road Reconstruction Project; Town of Enfield, owner/applicant; Residential 33 (R-33) Zone.

Mr. O'Brien informed the Commission that this application is different in that there is a flood plain in the subject area. He went on to say that staff reviewed the application to make sure the road height would be sufficient so as not to be in a flood zone. Mr. O'Brien stated that staff recommends approval with the one condition that the water company be notified as requested.

Commissioner Scutt made a motion, seconded by Commissioner Nelson, to approve the resolution as amended.

Chairman Duren asked if there was any further discussion from the Commission.

The motion passed with a 7-0-0 vote.

Chairman Duren asked Mr. O'Brien about the issue of the State requiring the town to register people. Mr. O'Brien replied that the State was informed by Assistant Town Planner Raquel Ocasio that Enfield's Aquifer Protection regulations follow the state model, which had been updated since Enfield adopted the Aquifer Protection Agency. He went on to tell them that Ms. Ocasio requested the State revise their model regulations online to make them editable, which was done and sent to staff today.

Mr. O'Brien stated that the town has made a lot of progress working with DEEP on Aquifer Protection so at this time Enfield is in good standing with DEEP. However, he added, staff does not have the ability to go out and register every business, so they let businesses know they need to register as it comes to staff attention.

Chairman Duren stated that is something the town had been lax in initially.

Mr. O'Brien replied that the town did notify everyone that would have been required to register, but that it is on each person to come in and register and there is no penalty if they do not.

Adjournment

Commissioner Scutt made a motion, seconded by Commissioner Higley, to adjourn.

The motion passed with a 7-0-0 vote.

*By: Charles Duren, Chairman
Richard Szewczak, Secretary*