

**DRAFT MINUTES**  
**BROOKFIELD AQUIFER PROTECTION AGENCY**  
**REGULAR MEETING**  
**THURSDAY – October 23, 2014 – 6:30 P.M.**  
**MEETING ROOM #133 – TOWN HALL, 100 POCONO ROAD**

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**1. Convene Meeting:**

Acting and Vice Chairman M. Grimes convened the meeting at 6:32 p.m. and established a quorum of members.

**Present:** Acting and Vice Chairman M. Grimes, Secretary F. Lollie, Commissioner E. Kukk, Alternate and Voting Member Commissioner M. Frankel, Commissioner J. Cordisco (arrived at 6:38 p.m.)

**Absent:** Chairman R. Blessey, Commissioner J. D'Entremont

**2. Old Business:**

**a. Aquifer Protection Regulations – CT DEEP Model Regulations provided at last meeting of 8/28/14**

- 1. E-mail from Attorney Francis Collins to Zoning Commission dated 9/17/14 Re: Aquifer Protection Regulations / Aquifer Protection District Zoning Regulations (received at meeting of 9/25)*

Acting and Vice Chairman Grimes referred to the map introduced at the last meeting. Secretary Lollie advised that he met with Kim Czaplá, the environmental analyst for Region 3, Aquifer Protection Program, of the Connecticut Department of Energy and Environmental Protection (DEEP). Ms. Czaplá recommended adopting the map dated 8-22-14.

**Secretary Lollie moved to adopt the Zoning Map dated 8-22-14, as per K. Czaplá's request, from the Connecticut DEEP. Acting and Vice Chairman Grimes seconded the motion. Commissioner Frankel inquired if the map being discussed was only the zoning map. Acting and Vice Chairman Grimes advised it is the same map reviewed by the APA in August. Commissioner Frankel inquired if there will be a separate map, in the zoning regulations, entitled, "Zoning and Aquifer Map". Secretary Lollie indicated he would check on this. Commissioner Frankel recommended adopting the map in the zoning regulations. There was discussion and it was noted that this must be accomplished by the Zoning Commission at its meeting later. Acting and Vice Chairman Grimes pointed out that the map is on the Town's website and is posted in the conference room. Motion carried unanimously.**

**Secretary Lollie moved to set a Public Hearing for 6:45 p.m. on Thursday, Nov. 20, 2014, for the purposes of considering to adopt the model Aquifer Protection regulations as provided by the DEEP.**

*Commissioner J. Cordisco arrived at 6:38 p.m.*

**Commissioner Kukk seconded the motion. Commissioner Frankel suggested that the model be amended to incorporate “Brookfield”, per Attorney Collins’ recommendation. Secretary Lollie advised this would be done, and that the Commissioners would be provided with a copy for review prior to the public hearing. Motion carried unanimously.**

Secretary Lollie advised that the 2015 meeting dates for the Aquifer Protection Agency were provided to the Commissioners in their after-the-fact packets. He noted that once the regulations are adopted, the APA only has to convene once a year, unless circumstances arise that warrant an additional meeting.

- 3. Adjourn – Secretary Lollie moved to adjourn the meeting at 6:39 p.m. Commissioner Kukk seconded the motion, and it carried unanimously.**

*\*\*\*Next Meeting Scheduled for November 20, 2014\*\*\**