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2 **SIMSBURY AQUIFER PROTECTION AGENCY - DRAFT MINUTES**  
3 **MARCH 5, 2012**  
4 **SPECIAL MEETING**  
5  
6

7 **I. CALL TO ORDER**

8 Rob Pomeroy, Chairman, called the Special meeting for the Simsbury Aquifer Protection Agency to order  
9 at 7:55PM on Monday, March 5, 2012 in the Main Meeting Room of the Simsbury Town Offices. The  
10 following members and alternates were present: Amy Salls, David Ryan, Ed Pabich, Derek Peterson, Will  
11 Fiske and Vaughn Marecki. Others in attendance included Hiram Peck, Director of Planning and Leslie  
12 Faraci, Clerk.  
13

14 **II. APPOINTMENT OF ALTERNATES**

15 It was not necessary to appoint alternates, as a sufficient number of members were present.  
16

17 **III. APPROVAL OF MINUTES - February 6, 2012 - Special Meeting**

18 Commissioner Pomeroy approved the minutes from the February 6, 2012 special meeting of the Simsbury  
19 Aquifer Protection Agency.  
20

21 **IV. DISCUSSION AND POSSIBLE VOTE:**

22 Mr. Peck reviewed the applicants listed below, saying these applications have all been submitted and  
23 reviewed by the Environmental Compliance Officer and sent on to DEP for review. He continued by  
24 saying at this point in time, the Commission's only job is to receive the registrations and then he will let  
25 them know when further action is required.  
26

27 *Commissioner Ryan moved to accept the following registrations:*  
28

- 29 1. *Registration of Bartlett Tree Experts., Registrant, and Gary Nedorostek, Local Manager, for the tree*  
30 *care company formerly located on the property of 1250 Hopmeadow Street as an entity that*  
31 *previously had regulated activities occurring in the Simsbury Aquifer Protection Area.*  
32
- 33 2. *Registration of Simsbury Real Estate Holdings LLC, Registrant, for the Tower Ridge Country Club*  
34 *located on the property at 140 Nod Road as an entity that has regulated activities occurring int he*  
35 *Simsbury Aquifer Protection Area.*  
36
- 37 3. *Registration of Simsbury Tire & Auto Center Inc., Registrant, for the auto repair facility located on*  
38 *the property at 1260 Hopmeadow Street as an entity that has regulated activities occurring int he*  
39 *Simsbury Aquifer Protection Area.*  
40

41 *Commissioner Fiske seconded the motion, which was unanimously passed.*  
42

43 **V. DISCUSSION OF NEXT STEPS AND FUTURE ACTIONS NEEDED**

44 Mr. Peck said when they get referrals back on these registrations, they will continue to work with the  
45 applicants to make sure any deficiencies, noted by any of the water companies, are fixed and they will  
46 continue to monitor the activities at these sites, making sure they are in compliance.  
47

48 **ADJOURNMENT**

49 *Commissioner Ryan moved to adjourn the Special Meeting of the Zoning Commission at 8:05PM. The*  
50 *motion passed unanimously.*

# Town of Simsbury

## DRAFT MINUTES

### Simsbury Aquifer Protection Agency - 3/5/12

933 Hopmeadow Street, Simsbury, CT 06070

51

52 Respectfully submitted,

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Robert Pomeroy, Chairman