

From: Carrie Vibert March 8, 2012 10:51:59 AM
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Cc:

SIMSBURY AQUIFER PROTECTION AGENCY - ADOPTED MINUTES
FEBRUARY 6, 2012
SPECIAL MEETING

CALL TO ORDER

Rob Pomeroy, Chairman, called the Special meeting for the Simsbury Aquifer Protection Agency to order at 6:30PM on Monday, February 6, 2012 in the Main Meeting Room of the Simsbury Town Offices. The following members and alternates were present: Amy Salls, David Ryan, Ed Pabich, Ed Cosgrove, and Will Fiske. Others in attendance included Hiram Peck, Director of Planning, Howard Beach, Planning and Development, and other interested parties.

These minutes begin at 6:45PM, although the meeting was called to order at 6:30PM.

Mr. Beach explained to the Commissioners the potential different application stages in the process they would see; (1) Registration, which is accepted if complete, (2) application for a permit to add a regulated activity, and before he got to the third, the Commission members, Mr. Peck and Mr. Beach began discussing the areas over which the Simsbury Aquifer Protection Agency has authority. The State's regulations, versus the Town's regulations were discussed.

Mr. Beach outlined the registration applications the Commission was to consider at this meeting and said he has inspected each parcel and application, saying they are complete. He explained that with regards to the Westminster School application, they found that none of the facilities are in the area of the aquifer, so they would not be regulated, making it an exemption and they just need to send them a letter saying they are outside of the aquifer area.

Mr. Beach said the five (5) applications listed below have been sent out to Aquarion, as required, and they have reviewed them and have no problems with any of them. Mr. Beach said there were an additional few that have not been reviewed yet by Aquarion, so they will not be voted on at this time.

Commissioner Pabich moved to approve the following:

1. Registration of Business Loan Center, Inc., Registrant, and Roger E. Malman, Vice-President, for the vacant gas station and convenience store located on the property at 1340 Hopmeadow Street as an entity that previously had regulated activities occurring in the Simsbury Aquifer Protection Area.
2. Registration of Richard D. Wagner, Jr., Registrant, for the former car dealership and parking lot located on the property at 1285 Hopmeadow Street as an entity that previously had regulated activities occurring in the Simsbury Aquifer Protection Area.
3. Registration of Richard D. Wagner, Jr., Registrant, for the former convenience store and auto body repair and storage facilities located on the property at 1225 Hopmeadow Street as an entity that previously had regulated activities occurring in the Simsbury Aquifer Protection Area.
4. Registration of Richard D. Wagner, Jr., Registrant, for the former automotive repair shop located on the property at 1313 Hopmeadow Street as an entity that previously had regulated activities occurring in the Simsbury Aquifer Protection Area.
5. Registration of Richard D. Wagner, Jr., Registrant, for the parking lot located on the property at Hopmeadow Street, Map I05, Block 403, Lot 020, as an entity that previously had regulated activities occurring in the Simsbury Aquifer Protection Area,

and to approve Westminster School's exemption from having to register for regulated activities occurring in the Simsbury Aquifer Protection Area. Commissioner Fiske seconded the motion, which passed unanimously.

APPROVAL OF MINUTES - May 16, 2011 - Special Meeting

Commissioner Pomeroy approved the minutes from the May 16, 2011 special meeting of the Simsbury Aquifer Protection Agency.

At this point Mr. Beach said the Commission needs to decide the frequency of inspection and appoint a duly authorized agent to do the inspections, registrations, etc. Mr. Beach said most Towns work on an annual inspection schedule, which has become the standard. Mr. Peck said while he thinks annual inspections are a good idea, he said any time there is change in ownership, or modification of the property should trigger an inspection. The inspection process was discussed. Commissioner Vaughn commented that there should be the ability to conduct spot check.

Commissioner Salls moved to make the frequency of the inspections on an annual basis and also at the time of change of ownership or property modification. The motion was seconded by Commissioner Pabich and passed unanimously.

Mr. Peck suggested having a discussion dedicated to explaining how the aquifers functions at a future meeting. Mr. Beach said the Tariffville Aquifer is not on the map yet, as it is being mapped now and then will be added to map once finalized and approved.

Commissioner Pomeroy said the Commission appoints Howard Beach, Zoning Compliance Officer, to be the authorized Inspection Officer, which was unanimously approved.

ADJOURNMENT

Commissioner Pabich moved to adjourn the Special Meeting of the Zoning Commission at 7:03PM. The motion was seconded by Commissioner Fiske and passed unanimously.