

# Aquifer Protection Agency

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54 East Main Street  
Clinton, Connecticut 06413

Annual & Regular Meeting

January 8, 2018

## Minutes

Present: M. Rossi, A. Kravitz, C. Aniskovich (arrived at 7:21 p.m.), G. Bousquet, M.E. Dahlgren, B. Knight, A. Richards (arrived at 7:21 p.m.), J. Cashman and A. Moore

Absent: M. Hughes, A. Singh and P. Sheehan

The Clerk called the meeting to order at 7:15 p.m. and asked for nominations for a Chairman Pro-tem.

Bousquet **moved** to appoint Michael Rossi as the Chairman Pro-tem. Knight **seconded** the motion.

In Favor: Rossi, Kravitz, Bousquet, Dahlgren, Knight, Cashman and Moore

In Opposition: None

Abstentions: None

Not Voting: None

The motion **carried**: 7-0-0-0.

Chairman Pro-temp Rossi seated Alternate Adam for Andrews Richards and Alternate Jeffrey Cashman for Michael Hughes.

### 1. Election of Officers

Dahlgren **nominated** Michael Rossi for Chairman for 2018. Bousquet **seconded** the nomination. Rossi was elected Chairman.

Bousquet **nominated** Alan Kravitz for Vice Chairman for 2018. Dahlgren **seconded** the nomination. Kravitz was elected Vice Chairman.

Dahlgren **nominated** Chris Aniskovich for Secretary for 2018. Moore **seconded** the nomination. Aniskovich was elected Secretary.

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2. Old Business

There was no old business to discuss.

[Andrew Richards and Chris Aniskovich arrived at 7:21 p.m.]

3. New Business

There was no new business to discuss.

Kravitz **moved** to adjourn the meeting. Bousquet **seconded** the motion.

In Favor: Rossi, Kravitz, Bousquet, Dahlgren, Knight, Cashman and Moore  
In Opposition: None  
Abstentions: None  
Not Voting: None  
The motion **carried**: 7-0-0-0.

The meeting adjourned at 7:22 p.m.

Respectfully submitted,

Julia N. Pudem  
Clerk