

PORTLAND AQUIFER PROTECTION AGENCY
SPECIAL MEETING MINUTES
Thursday, June 20, 2023 at 6:45 PM
Public Access via Zoom- link on www.portlandct.org

Members Present: Bob Ellsworth, Victoria Tchetchet, Tom Bransfield, Chantal Foster, Carolyn Freeman, Robert Taylor, Joe Spada

Members Absent: Jennifer Tellone

Staff: Dan Bourret, Town Planner
Dawn Guite, Recording Secretary

1. Call Meeting to Order

Mr. Ellsworth called the meeting to order at 6:45 p.m.

2. Introduction of Members and Seating of Alternates

The members introduced themselves.

3. New Business:

- Discuss and adopt meeting schedule – September 19, 2024, December 19, 2024

MOTION: by Robert Taylor MOVED, seconded by Tom Bransfield to ADOPT the meeting schedule as presented. **VOTE UNANIMOUS. MOTION CARRIED.**

4. Old Business:

There was no Old Business.

5. Staff Report/Other Items:

There was no Staff Report/Other Items.

6. Public Comment

There were no Public Comments.

7. Approval of Minutes: 12/21/2023

Minutes were not received by commission members; therefore, they cannot be approved this evening.

8. Adjourn

MOTION: by Rob Taylor MOVED, seconded by Tom Bransfield to ADJOURN the meeting at 6:48 p.m. **VOTE UNANIMOUS. MOTION CARRIED.**

Respectfully Submitted,

Dawn Guite

Dawn Guite, Recording Secretary