

**Water Resource Committee
Meeting Notice & Agenda
Old Lyme, CT**

There will be a Special Meeting of the Old Lyme Water resource Committee on Tuesday, **April 3, 2012, at 5:30 PM in the Old Lyme Memorial Town Hall.**

AGENDA:

1. Review and approve Minutes from the special meeting held March 20, 2012.
2. Discuss & review revised draft language for proposed Ordinance.
3. Review draft of recommendation to the Board of Selectwomen/man for an Aquifer Protection entity pursuant to CGS 22A-354o, to include the handling of applications and receiving notices for any diversion requests.
4. Determine date for next special meeting.

Submitted by: Steven A. Ross, Chairman