

**FLOOD & EROSION CONTROL BOARD  
REGULAR MEETING  
JANUARY 9, 2018**

The Flood and Erosion Control Board held their regular meeting on Tuesday, January 9, 2018, in Conference Room A of the Parsons Government Complex. Acting Chairman Zabinski called the meeting to order at 7:12 p.m.

**I. Roll Call**

Board Members Present

Michael Zabinski, Chairman  
Meghan Sloan  
J. Andrew Bevilacqua  
John Casey

Also Present

C. Saley, Public Works Director  
Ald. C. Gaynor, BOA Liaison  
Ald. K. Fortunati, BOA Liaison

Excused: T. Bach

**II. Election of Officers**

Ms. Sloan and Mr. Casey made and seconded a motion to nominate Mr. Zabinski to continue as Chairman and Mr. Bach to continue as Vice Chairman.

There being no further nominations, nominations were closed.

Motion carried unanimously.

**III. Public Participation**

None.

**IV. Correspondence – None.**

**V Consideration of Minutes**

Mr. Bevilacqua and Mr. Casey made and seconded a motion to approve the minutes of the December 12, 2017 meeting. Motion carried unanimously.

**VI. Unfinished Business**

a) Drainage Projects and CDBG Projects. Director Saley provided the Board with updates as follows:

Bayview/Field Court project – Saley stated the road was raised 6”.

Point Beach – no report.

Beachland Avenue – ready to go out to bid by mid spring.

Milford Point Road – Director Saley reported they would be ready to go out to bid mid spring.

Morningside Reventment - moved forward based on the recommendation of Azzure Dee memorandum dated December 15, 2017.

Gulf Street/Welches Point Road/Bluff area – went over the memorandum received from Azzure Dee Sleicher dated December 15, 2017. A brief discussion ensued regarding the sea level assessment.

Chairman Zabinski asked Director Saley what he was looking for from this Board regarding this project.

Director Saley stated he was looking for a recommendation from this Board moving forward. Discussion ensued.

Mr. Bevilacqua stated the recommendation of Azzure Dee was acceptable. (3 ½ %)

Wildemere/Walnut Beach – no report.

Crescent Beach –no report.

Chairman Zabinski asked how the monies were being assigned to each project.

Director Saley explained the bidding/purchasing process.

Mr. Casey asked about the Wepawaug and if the walls would be repaired.

Director Saley stated the walls would be repaired and that it was anticipated the work would begin in the next few weeks. Discussion ensued.

Pelham Street beach access – Ludwig retired, also non-permitted revetement. DEEP is looking for the city to take it over. He explained the details from their conversation with COWIE. He also noted the steps at Pelham Street are in need of repair. Discussion ensued regarding the ownership of the revetment, the cost of rebuilding a non-permitted structure, etc.

Gulf Beach Breakwater - there are some issues with the height of it. He stated he is waiting for a detailed invoice from COWIE which he will present to the Board. In addition, he requested a detailed report as to what work has been done to date.

Mr. Casey stated he has been asking for months for a report and/or plans and this Board has not received anything from COWIE. He and other Board members questioned the invoice and monies spent to date. Discussion ensued.

Ms. Sloan asked the initial timeframe from COWIE.

Mr. Casey reiterated to date he has seen nothing and that it several requests have been made.

Director Saley reported the Indian dig had been finalized.

B) Update: Resilency Plan – no report.

C) Update: Long term policy – Coastal Resilency Policy Review – no report.

## **VII. New Business**

None.

Being no further business to discuss, Mr. Bevilacqua and Ms. Sloan made and seconded a motion to adjourn. Motion carried unanimously. The Board adjourned at 8:12 p.m.

Respectfully submitted,  
Kathleen A. Kennedy  
Recording Secretary