

**FLOOD & EROSION CONTROL BOARD  
REGULAR MEETING  
FEBRUARY 14, 2017**

The Flood and Erosion Control Board held their regular meeting on Tuesday, February 14, 2017, in Conference Room A of the Parsons Government Complex. Chairman Zabinski called the meeting to order at 7:05 p.m.

**I. Roll Call**

Board Members Present

Michael Zabinski  
Thom Bach  
J. Andrew Bevilacqua  
John Casey

Also Present

Greg Pidluski, City Engineer  
Chris Saley, Public Works Director  
Meghan Sloan

**II. Public Participation - None.**

**III. Correspondence - None.**

**IV. Consideration of Minutes**

Mr. Bevilacqua and Mr. Bach made and seconded a motion to approve the minutes of the January 10, 2017 meeting as presented. Motion carried unanimously.

**V. Unfinished Business**

A) Update Re: Drainage Projects - Director Saley reported 5 of the 6 projects are moving forward. He stated he was waiting on additional paperwork from Cowie. Director Saley also reported Milone and MacBroom had begun work on the Milford Point Road project and getting ready to get out to bid and Fuss & O'Neil for Bayview Beach and finally, the Beachland Avenue project is getting ready to go out to the State. Director Saley also reported they are looking into extending the term of some of the projects.

Mr. Pidluski reported they are putting the final plans in place regarding Point Beach Drive and that they are still looking at the drainage issues in that area. He explained the types of solutions they were looking at. He pointed out the road is lower than the lunar high tide so it is likely a diversion chamber would be necessary. Mr. Pidluski went on to explain that process, adding things are starting to fall into place. He also reported the design of the pump chamber would not be done in-house, but the rest of the project would be. Mr. Pidluski also spoke about the Beaverbrook project which will be submitted to the Inland Wetlands Compliance Officer. He also stated he received an application from coastal management for Point Lookout regarding their bluff. He stated

the situation is similar to the Morningside project. He stated at this time the Board was not being asked for any approvals, but he wanted to make the Board aware of the situation there. He explained DEEP's position on the project. Discussion ensued. Mr. Pidluski reiterated he only wanted the Board to be aware of DEEP's position on the project.

B) Update Re: Resiliency Plan – report included with Chairman's report of DEEP meeting.

C) Update: Re: Bayview Beach – report included in sub-section A) from the Public Works Director.

D) Update: Re: Morningside Design and repairs – no report.

## **VI. New Business**

A) Report from Mr. Saley and Chairman Zabinski regarding meeting with DEEP in Hartford on January 27, 2017 regarding the Wildemere and Walnut Beach projects.

Chairman Zabinski reported he had the opportunity to attend a meeting with DEEP in Hartford on January 27, 2017. He distributed a copy of the agenda from that meeting and provided the Board with a brief overview of the Milford Beach Resiliency Grants. Discussion ensued regarding the areas that will be addressed concerning those beach areas.

Director Saley reported a meeting would take place next week at 83 Ford Street. He encouraged the members of the Board to attend.

Chairman Zabinski commented the meeting was positive. Discussion resumed.

Mr. Bach commented regarding the construction documents at Wildemere Beach. He pointed out various people live at the beach, ie blue collar, etc.

Mr. Casey noted the project location is around the corner from the Gulf Beach project.

Director Saley stated the surveying is being done for the Gulf Beach project.

Chairman Zabinski asked about disseminating information to the public.

Mr. Casey stated the Board could serve as the host, but the experts would do the presentations. Discussion ensued regarding beach replenishment, pros and cons.

Being no further business to discuss, Mr. Bevilacqua and Mr. Casey made and seconded a motion to adjourn. Motion carried unanimously.

The Board adjourned at 7:43 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary