

**MINUTES**  
**SPECIAL MEETING**  
**FLOOD & EROSION CONTROL BOARD**  
**THURSDAY, APRIL 28, 2016**  
**6:00 P.M.**  
**Parsons Government Complex - Conf. Rm b**

Members Present:

Michael Zabinski, Chair  
Andrew Bevilacqua  
Drew Berndlmaier  
John Casey

Also Present:

Greg Pidluski, City Engineer  
Steve Johnson, Open Space Coordinator

I. The meeting was called to order by Chairman Zabinski at 6:04pm

II. Review of Resiliency Plan of Milone and MacBroom.

The Board discussed the goals and objectives of their review and role in commenting on the draft Coastal Resiliency Plan. To expedite the process of giving input to the Hazard Mitigation Committee at their next week's meeting, it was decided to focus directly on the summary tables in the first part of the report, namely the Concept Plan tables on page 23 & 24 as well as the risk table on page ES-4.

The Board decided that the columns in the tables focusing on Storms Sandy & Irene and the Daily High Tide risk should weigh higher in setting priorities. Utilizing these criteria, the Board noted that the areas of Milford Point Rd, Silver Beach, Melba St & Calf Pen Creek, and Point Beach are the most vulnerable and should be the higher priority for further study and improvement.

The Board concurs with the 4 recommendations for neighborhood and infrastructure areas for improvement (Walnut & Wildemere Beach, Point Beach, Beaver Brook WPCF) and notes that the areas of Silver Beach and Melba St & Calf Pen Creek should also be added as priorities, as stated above.

The Board recommends that cost information contained in Appendices should be summarized and included in the Implementation Plan tables. Further review is needed to determine which alternatives would or would not be cost effective.

At its next meeting, the Board will dedicate some time to review the Regulatory Controls and policies for consideration in future planning and regulatory controls regarding coastal resiliency into the future.

III. Adjournment

Motion by J. Casey, 2<sup>nd</sup> by A. Bevilacqua to adjourn. Motion passed at 8:02pm