FLOOD & EROSION CONTROL BOARD REGULAR MEETING JUNE 14, 2016

The Flood and Erosion Control Board held a meeting on Tuesday, June 14, 2016, in Conference Room A of the Parsons Government Complex. Chairman Zabinski called the meeting to order at 7:06 p.m.

I. Roll Call

Board Members Present Also Present

Michael Zabinski Greg Pidluski, City Engineer

Thom Bach

Drew Berndlmaier <u>Excused</u>
J. Andrew Bevilacqua John Casey

II. Public Participation – none.

III. Correspondence

Chairman Zabinski stated he would discuss the email he forwarded to the Board later in the meeting.

IV. Consideration of Minutes

Mr. Bach and Mr. Berndlmaier made and seconded a motion to approve the minutes of the Regular Meeting held on May 10, 2016. Motion carried with one abstention (Bevilacqua)

V. Unfinished Business

A) <u>Update Re: Drainage Projects</u>

Mr. Pidluski provided the Board with "draft" contacts for the Board to review regarding the Beachland Avenue flood mitigation and the Bayview area drainage projects.

Chairman Zabinski asked if the contracts had been accepted by PW.

Mr. Pidluski stated they are draft contracts at this point. He also reported to the Board regarding the proposed Stream Channel and GI Retrofit Plan. Discussion ensued regarding the plan. The Board estimated no more than 10-20 homes would be positively affected and the Coastal Resilence would also remain uneffected. The Board

also expressed concern with the effectiveness of the plan. Discussion resumed regarding the flooding in that area.

The Board also questioned the rationale for this particular project and why this Board was not asked to provide input. In addition, this Board expressed concern they were not asked and did not provide any input. The plan is more of a wetland restoration project and not a coastal resilence project which is what the Board thought the funds would be used for.

Chairman Zabinski suggested the Board receive request a response from either the city engineer or the public works director regarding these concerns. Mr. Pidluski stated he would send a letter to Milone and MacBroom seeking information as to why this particular project was selected.

Mr. Pidluski reported regarding the Beachland Avenue project and the proposed work in that area. He stated the idea is to get it above the one-year tidal flood elevation.

Chairman Zabinski asked for the most up-to-date summary spreadsheet of the pending projects so that the Board would be able to see the progress or lack thereof. He also asked that the city engineer update the summary sheet and make it available at each Board meeting.

- B) <u>Update Re: Resilency Plan</u> included in report under above.
- C) <u>Update: Re: Bayview Beach</u> included in report above.
- D) <u>Update: Re: Morningside Design and repairs</u> included in report above.
- E) <u>Update: Re: Report of Milone and MacBroom</u> included in report above.

VI. New Business

A) <u>Milford Coastal Resilience Survey</u> - 3 town Grant, Neighborhood Respondents

Mr. Bach commented this report was a result of the meetings that were held at City Hall and the comments made during those meetings by residents and the on-line survey. Board continued with a review of the results of the survey. Chairman Zabinski questioned how the results of this extensive survey will be used.

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

The Board adjourned at 7:52 p.m.

Respectfully submitted, Kathleen A. Kennedy Recording Secretary