

**FLOOD & EROSION CONTROL BOARD
REGULAR MEETING
AUGUST 8, 2017**

The Flood and Erosion Control Board held their regular meeting on Tuesday, August 8, 2017, in Conference Room A of the Parsons Government Complex. Chairman Zabinski called the meeting to order at 7:00 p.m.

I. Roll Call

Board Members Present

Michael Zabinski
Thom Bach
J. Andrew Bevilacqua
Meghan Sloan

Also Present

Chris Saley, PW Director

Excused: John Casey

II. Public Participation

V. Riggi – 162 Shorefront. He stated nothing has been done along Broadway and they are watching it wash away. He stated he understands time and money, but it has become unacceptable at this point. He asked if the homeowners could put sand catchers in that area. He stated he also has plenty of photographs to substantiate.

J. Riggi – 162 Shorefront – commenting with frustrations mounting, it is likely people will want to put back sand catchers, as they did years ago. He suggested a one year period to see what happens during that period. He expressed his frustration with the process and echoed the comments of his brother previously.

Director Saley explained the process and stated unfortunately this meeting was not the forum. He suggested they contact their state representative and get a meeting in Hartford.

III. Correspondence/Chairman's Report – none.

IV. Consideration of Minutes

Mr. Bach and Mr. Bevilacqua made and seconded a motion to approve the minutes of the June 13, 2017 meeting as presented. Motion carried unanimously.

V. Unfinished Business

Chairman Zabinski deferred to Director Saley for an update.

Director Saley distributed the Drainage Project Summary dated August 4, 2017. He reported since the last meeting the assistant public works director has left Milford. Director Saley reported Steve Johnson is the acting assistant director. Referring to the handout, Director Saley reported they are progressing on a number of projects. He also reported he went up to DEEP and met with John Gaucher regarding the Gulf Beach breakwater. Director Saley stated he has another meeting with Mr. Gaucher on Monday, at 11:00 a.m. regarding the sidewalk and road widening in that area.

Milford Point Road – Director Saley reported a small hiccup was discovered today. He explained they contacted an architect for information and assistance and would report back to the Board next month.

Bayview Beach – Director Saley reported the project is progressing and that a 30% assessment is forthcoming regarding the numbers.

Calf Pen/Beachland Avenue – Director Saley reported this project is close to going out to bid.

Pelham Street – Director Saley reported this project was awarded to COWI. He stated the work is expected to begin shortly.

Morningside Road – Director Saley reported there was a meeting with RACE regarding the bluff stabilization. He stated they are looking to import rock into that area.

Crescent Beach – Director Saley explained this is a hard structure, so there would be no real benefit in bringing in additional sand. A brief discussion ensued.

Wildemere/Walnut Beach – Director Saley reported this project is still being worked on.

- A) Update Re: Drainage Projects – reported above.
- B) Update Re: Resiliency Plan – reported above.
- C) Update: Re: Bayview Beach – reported above.
- D) Update: Re: Morningside Design and repairs – reported above

Director Saley also reported work will begin on the three ponds in early fall.

Chairman Zabinski asked what input is required from this Board each month. He stated he has also asked in the past for a monthly list of issues that need to be resolved and where this Board could provide input.

Director Saley stated ideally he would like to see one or two members of this Board attend the meeting the meetings in Hartford.

Chairman Zabinski stated he is more interested in what this Board should focus on and where they can provide input.

Director Saley stated DEEP dictates the requirements. A brief discussion ensued.

Chairman Zabinski also reminded Director Saley that he has asked in the past for a monthly report from each of the consultants.

Director Saley advised Chairman Zabinski and the Board there is a charge for those reports.

Ms. Sloan suggested quarterly reports.

Mr. Johnson stated with his involvement in these projects he would be able to provide the Board with additional information. Discussion resumed.

Chairman Zabinski reiterated he is looking for an overview of each project from the consultants.

Mr. Bach asked if there is active work going on. He stated it has been some time since they have had any updates.

Director Saley stated overall, there is not a lot going on.

Mr. Johnson stated RACE submitted one of their phase analyses which he will turn into a PDF and forward to this Board.

Mr. Bevilacqua asked if there was an estimate on the work on the ponds.

Director Saley stated there is approximately 4500 cubic yards. He explained the idea is to have a collection area where the city can clean when needed. He also stated at the north pond, the wall needs to be shored up. Discussion ensued.

Chairman Zabinski stated in summary what this Board is looking for is a report from the consultants, a response from Mr. Ludwig and what input is required from this Board.

Mr. Bevilacqua added any deliverables.

VI. New Business – None.

Being no further business to discuss, Mr. Bach and Ms. Sloan made and seconded a motion to adjourn. Motion carried unanimously. The Board adjourned at 7:49 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary