

**FLOOD & EROSION CONTROL BOARD
REGULAR MEETING
DECEMBER 13, 2016**

The Flood and Erosion Control Board held a meeting on Tuesday, December 13, 2016, in Conference Room A of the Parsons Government Complex. Chairman Zabinski called the meeting to order at 7:03 p.m.

I. Roll Call

Board Members Present

Michael Zabinski
John Casey
Thomas E. Bach
Drew Berndlmaier

Also Present

Greg Pidluski, City Engineer
Chris Saley, Director Public Works

Excused

J. Andrew Bevilacqua

II. Public Participation

Richard Jagoe, 1 Morningside Drive, Milford. Mr. Jagoe stated he was present as a member of the Morningside Committee for Design and Repair of the Seawall and was requesting an update on the status of the seawall. He also requested that the Morningside Seawall be moved up on the agenda for discussion.

III. Correspondence

None.

IV. Consideration of Minutes

Chairman Zabinski asked for a motion to approve the minutes of the November 8, 2016 meeting. Mr. Berndlmaier and Mr. Casey made a seconded a motion to approve the minutes of the November 8, 2016 meeting. Motion carried unanimously.

V. Unfinished Business

D) Update: Re: Morningside Design and Repairs – Mr. Saley reported that the he is working with the property owner abutting Mr. Boynton's property to obtain land necessary for the wall. He also reported that plans are in the process of being finalized

and will then be awarded. There has been a reconfiguration at DEEP and due to the reconfiguration permitting is a timely process. Mr. Jagoe asked if there will be a public information session as to the scope and design. Mr. Saley stated he is working on the design as previously requested by the Morningside Association.

Mr. Casey asked if the design team had submitted a scope and fee. Mr. Staley stated that first the land must be acquired prior to awarding the contract. Chairman Zabinski asked about pricing. Mr. Saley stated the design and construction budget is 1.2 million.

A) Update Re: Drainage Projects – Mr. Saley provided updates on the various drainage projects. He reviewed the spreadsheet provided showing the various design teams. Mr. Bach asked if there were start dates. Mr. Saley replied no start dates had been determined and those dates will be dependent upon receiving responses from DEEP.

B) Update Re: Resiliency Plan – reported below.

C) Update: Re: Bayview Beach – Mr. Saley reported he spoke with representatives of Fuss & O'Neill who indicated they are trying to get meetings scheduled with DEEP. Mr. Saley stated the same issue applies to Calf Pen concerning scheduling meetings with DEEP.

Mr. Saley reported that Beachland is complete and again the trouble is getting meetings scheduled with DEEP. Milford Point Road is approved and one comment was provided to which Mr. Saley will provide a response. Chairman Zabinski asked what was holding up the process. Mr. Saley commented permitting with DEEP is taking a long time. Chairman Zabinski asked if it would take 6 months to a year to complete. Mr. Saley responded he did not know it was dependent on how fast DEEP moves.

VI. New Business

None.

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

The Board adjourned at 7:52 p.m.

Respectfully submitted,

Toni Jo Weeks
Recording Secretary

