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**FLOOD & EROSION CONTROL BOARD
SPECIAL MEETING
NOVEMBER 29, 2022**

The Flood and Erosion Control Board held a Special Meeting on Tuesday, November 29, 2022, via Zoom teleconference. Chairman Zabinski called the meeting to order at 7:07 p.m.

Roll Call

Board Members Present

Michael Zabinski, Chairman
Thom Bach
John Casey

Also Present

S. Johnson, Asst. Public Works Director
M.R. Palumbo, Inland Wetlands Officer

Excused: Andy Bevilacqua, Ray Manzouri

New Business: Milford Hazard Mitigation Action Tracker (HMAT)

- a.) Review of the draft Action Tracker document needed to be reviewed and approved by the Mayor's Office for submission to SCRCOG's Hazard Mitigation Action Plan (HMAP).

Chairman Zabinski recognized Steve Johnson, Assistant Public Works Director and MaryRose Palumbo, Inland Wetlands Compliance Officer to review the City of Milford's Action Tracker document.

Mr. Johnson went over each of the Action numbers (1-45) and 2022 Mitigation Actions.

Ms. Palumbo stated they were here tonight to present the plan dated November 29, 2022 and seek action from this Board to forward to the Board of Aldermen (governing body) for final approval. Discussion ensued.

Mr. Bach and Mr. Casey made and seconded a motion to forward to the Mayor's Office and the Board of Aldermen, with a favorable recommendation, the draft Action Tracker document and City of Milford's PPI Plan dated November 29, 2022, for final approval.

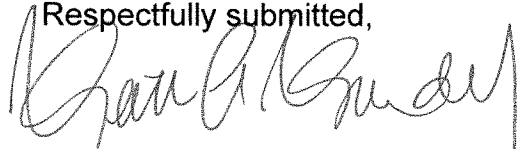
Mr. Bach asked if any changes were made to the plan that this Board be notified of the changes and/or recommendations from the mayor or Board of Aldermen. A brief discussion ensued.

Motion carried unanimously.

Being no further business to discuss, Mr. Casey and Chairman Zabinski moved to adjourn. Motion carried unanimously.

The meeting adjourned at 7:44 p.m.

Respectfully submitted,



Kathleen A. Kennedy
Recording Secretary

