**FLOOD & EROSION CONTROL BOARD**

**REGULAR MEETING**

**DECEMBER 14, 2021**

The Flood and Erosion Control Board held its regular monthly meeting on Tuesday, December 14, 2021, via Zoom teleconference. Chairman Zabinski called the meeting to order at 7:01 p.m.

**I. Roll Call**

Board Members Present Also Present

Michael Zabinski, Chairman S. Johnson, Asst. PW Director

Andy Bevilacqua Ald. J. Moffit

John Casey

Thom Bach

Excused: Ray Manzouri

**II. Public Participation**

None.

**III. Correspondence**

None.

**IV. Consideration of Minutes of the November 9, 2021, meeting.**

Mr. Bach and Mr. Bevilacqua made and seconded a motion to approve the minutes of the October 9, 2021, meeting with the following corrections:

p. 3 – Mr. Casey clarified on the Morningside Revetment project, dollars from other projects would be transferred to this project.

 Motion carried unanimously as corrected.

**V**. **Unfinished Business.**

A) Update: Drainage Projects and CDBG Projects:

Assistant Public Works Director Steve Johnson provided summaries of the following projects:

 1. Bayview Beach – Assistant Director Johnson reported they are in the process of requesting Connecticut Department of Housing reallocation of several hundred thousand dollars to transfer to the Morningside Revetment project. He also reported they are moving forward with the portable pumps. A brief discussion ensued.

 2. Point Beach – Assistant Director Johnson stated there are no real updates. He noted Director Saley reached out to Milleniium Contractors to discuss the two projects to work out the details in the hope to two project timelines coincide. Assistant Director Johnson stated the work is slated to be done in March. He also stated Millenium Contractors was awarded the Point Beach Association project.

 3. Calf Pen/Beachland – Assistant Director Johnson reported the project is substantially complete with vegetation work to be done in the spring. He stated they are looking to close out a substantial portion of the award with a request that those funds go toward the Morningside Revetment project as well.

 4. Milford Point Road – Assistant Director Johnson reported he spoke with the project engineer. He also reported Director Saley reviewed the project plans. Assistant Director Johnson stated the hope is to have the project out to bid soon.

 5. Morningside Revetment – Assistant Director Johnson reported he has been in touch with the Connecticut Department of Housing after an exhaustive reconciliation that will result in substantial monies for this project. He explained those monies have already awarded and can be reallocated. Assistant Director Johnson stated the company expects to begin to mobilize over the winter with work commencing around March, weather dependent. He continued with a lengthy explanation of the project details.

 6. Gulf Street/Welches Point Road/Bluff Area – Assistant Director Johnson reported there is no change regarding this project that was designed by Race Coastal. He stated permitting has been completed and they are awaiting funding sources.

 7. Wildemere/Walnut Beach – Assistant Director Johnson reported he received a response from DEEP summarizing what is needed for this project. Discussion ensued.

 8. Crescent Beach – Assistant Director Johnson stated he had nothing to report.

 B) Update: Program for Public Information (PPI) – Assistant Director Johnson reported the annual report dated December 14, 2021 was sent to each of the Board members for review and approval. He explained the report would then be presented to the Board of Aldermen at the January meeting for approval.

Chairman Zabinski and Mr. Casey made and seconded a motion to approve the PPI Annual report dated December 14, 2021, as presented and forward to the Board of Aldermen with a favorable recommendation. Motion carried unanimously.

C) Update: Resiliency Plan – no formal report. Chairman Zabinski stated there needs to be more coordination with the various stakeholders. A brief discussion ensued.

D) Update: FECB Meetings – Chairman Zabinski stated it was the consensus of the Board to continue meeting via Zoom.

E) Update: Construction on Wildemere Beach by a private citizen – Assistant Director Johnson stated he had no update.

**VI. New Business**

None.

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

The meeting was adjourned at 7:53 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy Recording Secretary