

**FLOOD & EROSION CONTROL BOARD
REGULAR MEETING
NOVEMBER 8, 2016**

The Flood and Erosion Control Board held a meeting on Tuesday, November 8, 2016, in Conference Room C of the Parsons Government Complex. Chairman Zabinski called the meeting to order at 7:05 p.m.

I. Roll Call

Board Members Present

Michael Zabinski
John Casey
J. Andrew Bevilacqua
Drew Berndlmaier (7:11 p.m.)

Also Present

Greg Pidluski, City Engineer
Chris Saley, Director Public Works

Excused: Thom Bach

II. Public Participation

Bob Kish - Burgess of beaches in Woodmont. He stated he has taken the place of Frank Luysterborghs as liaison to this Board and wished to introduce himself. Mr. Kish stated he would be willing to make himself available to the Board for any questions the Board might have.

III. Correspondence

None.

IV. Consideration of Minutes

Chairman Zabinski stated the minutes from the September meeting would be taken up at the December meeting.

V. Unfinished Business

A) Update Re: Drainage Projects - Chairman Zabinski deferred to Mr. Pidluski for comment.

Mr. Pidluski presented the Board with the Drainage Project Summary. He continued with an explanation of the spreadsheet.

Director Saley reported there had not been movement on the projects that were awarded at the last meeting. He stated both the Public Works and Engineering Department have been busy with a number of projects. Director Saley reported they requested additional funds for Walnut Beach, however, the request was denied because they no longer had funds available; however funds could be transferred. He also spoke regarding Calf Pen/Beachland Avenue area and asked the Board how they wished to proceed. A brief discussion ensued.

Mr. Pidluski stated he received maps for the Bayview Beach area from Fuss & O'Neil. He stated they were received in the last few days.

Director Saley stated they plan on meeting with DEEP in the next few weeks concerning the work. He also spoke regarding the Milford Point Road project which he stated has been approved by DEEP. He stated the project should go out to bid soon and that he expected the project to begin in the spring.

Mr. Casey asked about Calf Pen Creek and how the Board was proceeding.

Director Saley stated he was looking for direction from the Board.

Mr. Casey asked Greg if he could provide the Board with a graphic map of the area and then the Board could proceed from there. He also asked if Director Saley could report regarding Morningside for the residents in attendance tonight.

Director Saley explained the work to be completed at the Boynton property as well as the seawall. He stated they asked for additional funds to complete the entire wall. A brief discussion ensued.

Mr. Pidluski updated the Board on the Naugatuck Avenue project.

Director Saley also reported some catch basin work that is being done.

B) Update Re: Resiliency Plan – reported above.

C) Update: Re: Bayview Beach – reported above.

D) Update: Re: Morningside Design and repairs – reported above.

VI. New Business

Chairman Zabinski stated the meeting calendar for 2017 has been set and will continue with meeting dates on the second Tuesday of the month.

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

The Board adjourned at 7:28 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary