

**FLOOD & EROSION CONTROL BOARD
REGULAR MEETING
MAY 8, 2018**

The Flood and Erosion Control Board held their regular meeting on Tuesday, April 10, 2018, in Conference Room A of the Parsons Government Complex. Chairman Zabinski called the meeting to order at 7:08 p.m.

I. Roll Call

Board Members Present

Michael Zabinski, Chairman
Meghan Sloan
John Casey
J. Bevilacqua

Also Present

S. Johnson, Interim Asst. PW Director

Excused: T. Bach, Ald. K. Fortunati, Ald. C. Gaynor

II. Public Participation

None.

III. Consideration of Minutes

Mr. Bevilacqua and Mr. Casey made and seconded a motion to table approval of the minutes from the April 10, 2018 meeting. Motion carried unanimously.

IV. Chairman's Report

No report.

V. Unfinished Business

a) Drainage Projects and CDBG Projects. Mr. Johnson provided the Board with the project updates as follows:

Crescent Beach – Planning project: beach nourishment and vegetated dune. CT DEEP & ACOE plans submitted April 24, 2018: Flood Management Certificate; Structures, Dredging and

Fill and 401 Water Quality Certificate. Also, USACOE Site Visit took place on April 24, 2018 with Josh Helms. Consultant on the project is GEI & Milone & MacBroom.

Gulf Street/Welches Point Road Bluff – Planning Project – Revetment. CT DEEP & ACOE Plans being finalized for submission to Flood Management Certificate. USACOE site visit also took place on April 24, 2018.

Walnut & Wildemere Beach – Planning Project: beach nourishment and vegetated dune, public access and outfall designs. CT DEEP and ACOE plans being finalized for submission to Flood Management Certificate, Structures, dredging and fill and 401 water quality certificate. USACOE site visit also took place on April 24, 2018 with Josh Helms for vegetated dune and beach nourishment.

Pelham Street Beach Bluff: Planning Project: Revetment and public access. Pre-application discussions were held with CT DEEP.

Morningside Revetment – Infrastructure Project: Planning, permitting and construction. Finalizing design, permitting and plans for revetment project. COWI is the consultant.

Calf Pen/Beachland Road – Infrastructure Project: Planning, permitting and construction. Also, previous reviewed tide gate. Fuss & O'Neil are the consultants. Bidding specifications are being prepared.

Bayview Beach Area – Infrastructure Project: Planning, permitting and construction. Pre-application plans to DEEP for structures dredging and fill permits have been submitted.

Milford Point Road – Infrastructure Project: Planning, permitting and construction. DEEP permit issued February 2018 following Phase # SHPO Archeology surveys.

Gulf Beach Breakway (GROIN) – Infrastructure Project: Planning, permitting and construction. Preliminary design has been completed. Project completion date is September 2019.

Point Beach Area – This project is being done in-house with an estimated cost of \$500,000.

Merwin Avenue – This project is to improve storm drainage in the area of 610 Merwin Avenue.

Woodruff Road-Burnt Plains Road – This project has been placed on hold.

Woodruff Road-Red Bush Lane – This project has been placed on hold.

Rock Street – This project is being done in-house to redo the catch basins and drains.

Carmen Road North and South – This project is being done in-house.

Chairman Zabinski questioned funding for the various projects mentioned above.

Mr. Johnson explained it would depend on DEEP and Army Corp. He also stated down the road this Board would need to prioritize the projects.

Mr. Casey asked about the recommendations from DEEP or Army Corp. regarding Gulf Beach(GROIN).

Mr. Johnson explained the permitting process where there is habitat involved.

Mr. Casey asked about the Bayview Beach area and the costs.

Mr. Johnson explained the CDGBR funding in place that has a 25% match from the city that is required. He also spoke about the water and gas lines in that area.

Mr. Casey stated is question was regarding the cost of the pump and what the actual cost is. A brief discussion ensued.

B) Update: Resiliency Plan –no report.

C) Update: Long term policy – Coastal Resiliency Policy Review – no report.

VII. New Business

Stratford Point Living Shoreline: Success via Whole Ecosystem Approach

Presenter: Jennifer Mattei, PhD (matteij@sacredheart.edu)

Dr. Mattei proceeded with a PowerPoint presentation followed by questions and answers.

Being no further business to discuss, Mr. Bevilacqua and Ms. Sloan made and seconded a motion to adjourn.

Motion carried unanimously.

The Board adjourned at 8:44 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary