

**FLOOD & EROSION CONTROL BOARD
REGULAR MEETING
JUNE 13, 2017**

The Flood and Erosion Control Board held their regular meeting on Tuesday, June 13, 2017, 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
Thom Bach
J. Andrew Bevilacqua
John Casey
Meghan Sloan

II. Public Participation

A. Riggi - 162 Broadway to Shore front. She stated her family has owned the property since 1952. Reading from a prepared statement she spoke of the 7 generations who have lived in the property through the years. She thanked the Board for its work and moving forward with a favorable resolution.

B. Sewell - 27 Wildwood Avenue - asked if anything could go on in tandem with any of the activities. He asked about getting the process moving.

III. Correspondence/Chairman's Report – Chairman Zabinski stated there was no correspondence. He asked the Board members about availability for the July and August meetings. Chairman Zabinski stated Mr. Bevilacqua and himself were not available for the July meeting. He stated if they did not have a quorum, the meeting would be cancelled.

IV. Consideration of Minutes

Mr. Casey and Mr. Bach made and seconded a motion to approve the minutes of the May 9, 2017 meeting as presented. Motion carried unanimously.

V. Unfinished Business

Chairman Zabinski reported he did not receive a report from either Mr. Pidluski or Director Saley, so he did not have much of an update at this point. Chairman Zabinski reviewed the two public meeting that were held.

Ms. Sloan suggested the plans be available at a specific location for residents to view.

Mr. Bach suggested the presentations that were held at Costa Azzura and the Borough Hall in Woodmont, be put on the city website for all residents to view.

Mr. Casey asked if the consultants would be providing a report regarding the suggestions/comments that were made at both meetings. A brief discussion ensued.

Ms. Sloan also made the Board aware of the UConn Circa grant application which is due September 1.

Mr. Casey pointed out this grant could fund a component of the program such as climate resiliency funding. Mr. Casey also asked about Gulf Beach project and where the proposed jetty would be going. He stated he has not seen those plans as yet.

Mr. Bevilacqua stated he thought it had been mentioned that it would be extended.

Mr. Bach stated he too did not recall seeing the design. He stated COWIE was awarded the project. Discussion resumed.

Chairman Zabinski stated he would send an email to Director Saley and Mr. Pidluski seeking updates on the various projects and putting the recent meetings on the website.

- A) Update Re: Drainage Projects – reported above.
- 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 – None.

Being no further business to discuss, Mr. Casey and Mr. Bach made and seconded a motion to adjourn. Motion carried unanimously. The Board adjourned at 7:43 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary