

IN LIGHT OF COVID-19, AND PURSUANT TO EXECUTIVE ORDER 7B, THE TOWN CONDUCTED THIS MEETING VIA TELECONFERENCE ONLY.

MINUTES

**FLOOD AND EROSION CONTROL BOARD MEETING
Tuesday March 16, 2021 7:00 pm**

AGENDA ITEMS

The meeting was called to order at 7:08 PM by Vice-Chair, Don Lamberty

In attendance: Mr. Lamberty, Mr. Dmochowski

ITEM 1 ON CALL: Approval of February 16, 2021 DRAFT minutes

As there was no quorum, the minutes were not approved.

ITEM 2 ON CALL: Review of FECB master plan

This item was not discussed.

ITEM 3 ON CALL: 2015 FECB plan update Strat plan letter

We introduced a draft letter to the SPC with some discussion but not extensive due to lack of quorum. Perhaps we will have a special meeting to discuss and approve a correspondence to the SPC as this is a timely issue?

ITEM 4 ON CALL: Additional old or new business as may come before the Board

- a) Had brief discussion of the GC3 report released in January and HB-0644 that is before the State Legislature. This initiative would broaden various powers and responsibilities of FECBs and enable the establishment of municipal Stormwater Management Authorities – with funding alternatives.
- b) Briefly discussed Mr. Lamberty's communication to Jim O'Donnell at CIRCA regarding an alternate view on the likely rate of SLR over the next few decades. Note that while FECB is aware of this item, Mr. Lamberty sent it as an informed private citizen.

Lacking a quorum, the meeting was adjourned at 7:40PM

Respectfully submitted,

Richard Dmochowski

FECB Secretary

These minutes were approved at the 4/20/21 meeting of the FECB.