

**MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND
PURSUANT TO EXECUTIVE ORDER 7B, THE TOWN IS
CONDUCTING THIS MEETING VIA TELECONFERENCE ONLY.**

- ✓ Agenda/minutes can be found here: <https://www.fairfieldct.org/fecb/minutes>
- ✓ A recording of the meeting can be found here: <https://www.fairfieldct.org/meetingrecordings>

FLOOD AND EROSION CONTROL BOARD COMMITTEE MEETING

Tuesday April 20, 2021

7:00 pm

Via Zoom

Fairfield, CT 06824

MINUTES

MEMBERS PRESENT: B. Bunnell, R. Dmochowski, Don Lamberty

MEMBERS ABSENT: P. Wiswell, Paul Landino

B. Bunnell called the meeting to order at 7:02pm.

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

R. Dmochowski made a motion, seconded by D. Lamberty to approve the minutes of 2/16/21 as written.

The motion carried unanimously.

ITEM 2 ON CALL: Review of FECB master plan

R. Dmochowski is updating the plan and thinks the board needs to incorporate a strategic plan and a sustainable plan. As far as the flooding resulting from sea level rise, the FBR peninsula will suffer tidal surge but no long-term flooding after the surge. It will drain back into the sound and creek. B. Bunnell is concerned that the intensity of wave action will damage roads with houses being lifted. She will see if that is a concern that needs to be addressed. R. Dmochowski will update the board at the May meeting and get the update done for June.

There were no updates on key projects. Waste Water project meetings are every two weeks. They stopped meeting for the winter months and have not been back again. R. Dmochowski said there are enough invoices related to the project that they will exhaust the entirety of the grants. They have had some change orders, but he thinks it is still keeping within the budget. It should be finished some time in late summer.

The budget was approved for a \$100K study for Fairfield Beach Club.

Culvert replacement on Reef Road was approved.

Pequot Yacht Club wants to work on their seawall and they reached out to Becky and FECB.

ITEM 3 ON CALL: FECB Strat plan letter

R. Dmochowski emailed the FECB the letter he composed to send to the Strategic Planning Committee. D. Lamberty and B. Bunnell had some suggestions regarding items to add to the letter. R. Dmochowski said he will finish and try to get it out this week.

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

B. Bunnell mentioned that she spoke with First Selectwoman Kupchick regarding legislative bills HR6441(Federal water pollution plan) and SB971(an act concerning the state treasurer and climate change and coastal resiliency reserve funds.) that are currently on the floor in the state house. These bills are very important for Fairfield. The First Selectwoman was excited about them and B. Bunnell will send her updates. This could set the stage for the resiliency note to the BOS. First Selectwoman Kupchick said charter revision is more complicated than it appears. It is a 16-month process and will need to form a politically balanced committee. First Selectwoman Kupchick is planning a charter revision for Fairfield.

R. Dmochowski made a motion, seconded by D. Lamberty to adjourn the meeting.
The meeting adjourned at 7:59pm.

Respectfully submitted,

Pru O'Brien
Recording Secretary

NOTE: next 2021 FECB meeting date
May 18th