

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

FLOOD AND EROSION CONTROL BOARD MEETING

June 15, 2021

7:00 pm

MINUTES

Attending: B. Bunnell, Chairwoman; D. Lamberty, Vice-Chair; R. Dmochowski, Secretary Absent:
P. Landino, P. Wiswell

Meeting was called to order at 7:10

ITEM 1 ON CALL: Approval of May 2021 DRAFT minutes

The Draft Minutes were approved unanimously with minor changes.

ITEM 2 ON CALL: Review of FECB master plan

A brief discussion of the slowly developing Updated Master Plan took place. Mr. Dmochowski set a target of July, 2021 for an outline to be circulated for discussion.

ITEM 3 ON CALL: FECB Resilience planning meetings

We discussed the now enacted HB 6441 that authorizes CT Towns to establish Stormwater Authorities with the power to collect fees to fund various actions including Stormwater System Improvements and a

Town's Resiliency Fund; there was discussion on what *exactly* was approved in HB 6441 vis-à-vis, A Stormwater Utility with ability to assess fees and its relationship to a Resiliency Fund that a Town may have, or would subsequently establish.

Our Board intends develop a "White Paper" over the summer that will tell our story, identifying a way forward to improve Fairfield's Climate Resiliency. In the Fall, we'll reach out through the RTM members to solicit support for these now allowed functions.

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

- A.) Bill Hurley provided an update on the Perry's Green / Tide Gate project. He expects to have the Engineering done this year with construction in the next fiscal year. Regarding the Perry Green Bulkhead, there may be some serendipity in that the adjacent Pequot YC is investigating improvements to their waters Edge property.
- B.) Ms. Bunnell received a complaint that the construction of a dock at 380 Pine Creek Ave. over this past winter, resulted in a sandbar in the creek. FECB will consult with Town Engineering to understand the situation and see if some action is warranted.

The meeting was adjourned at 7:53

Respectfully submitted,

Richard Dmochowski
FECB Secretary