

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

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FLOOD AND EROSION CONTROL BOARD COMMITTEE MEETING

Tuesday July 20, 2021

7:00 pm

Via Conference call

Fairfield, CT 06824

MINUTES

MEMBERS PRESENT: B. Bunnell-Chair, D. Lamberty-Vice Chair, P. Wiswell

MEMBERS ABSENT: R. Dmochowski, P. Landino

B. Bunnell-Chair called the meeting to order at 7:04pm.

ITEM 1 ON CALL: Approval of June 2021 DRAFT minutes

D. Lamberty made a motion to approve the June minutes at the August meeting. P. Wiswell seconded the motion.

The motion carried unanimously.

ITEM 2 ON CALL: Review of FECB master plan

Several items are in ARPA funding, Rooster River, Perry's Green and downtown infrastructure. The items included in the ARPA funding list will be voted on in September. A resiliency fund is not eligible for ARPA funding. It was suggested to request funding for additional studies in order to be shovel ready in the event there is another storm. ARPA funds need to be spent within two years and a fund designed for long term doesn't qualify, like a resiliency Fund. B. Bunnell suggested prioritizing a list to present from the FECB master list and request funding from BOS, BOF and RTM for the Ash Creek Berm, raising roads and the old dump site to Pine Creek. B. Bunnell will send the list to the board and ask for comments. D. Lamberty suggested recruiting beach members to write in support of the list when it is finished. B. Bunnell will send out the First Selectwoman's proposed list of recipients of the \$24.9M to FECB.

ITEM 3 ON CALL: FECB Resilience planning meetings

The FECB will put out a form letter in mailboxes on Fairfield Beach Road. There are about 100 mailboxes. B. Bunnell asked if anyone would be willing to write to the RTM members. P. Wiswell said he will go to the Tax Assessor's office and get the cost of all buildings in the flood plain and what

they represent in appraised value and tax revenue to the town. They will put it before the boards 3-4 weeks from now.

ITEM 4 ON CALL: Additional old or new business as may come before the Board There was nothing additional to discuss.

NOTE: next 2021 FECB meeting date
August 17

D. Lamberty made a motion to adjourn. P. Wiswell seconded the motion.
The meeting adjourned at 7:42pm.

Respectfully submitted,

Pru O'Brien
Recording Secretary