

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

To listen to this meeting, call: 667-776-9044

Please Note:

- ✓ If you call to listen, you will not be heard by the committee members and there will be no live public comment. The public is encouraged to send their comments before or after the meeting to the following email: [jcarpenter@fairfieldct.org](mailto:jcarpenter@fairfieldct.org) with FECB in the subject line.
- ✓ As you would in a public meeting, please include your name and address with your comment.
- ✓ All comments received and verified will be included in the minutes with your name and address. Your email address will be excluded.
- ✓ Agenda/minutes can be found here: <https://www.fairfieldct.org/fecb/minutes>

**FLOOD AND EROSION CONTROL BOARD COMMITTEE MEETING**

**Tuesday September 15, 2020**

**7:00 pm**

**Via Teleconference**

**Fairfield, CT 06824**

**AGENDA**

**ITEM 1 ON CALL:** Approval of 8/18/20 DRAFT Minutes

**ITEM 2 ON CALL:** Review of FECB master plan: five- year funding plan and updates on Master plan

**ITEM 3 ON CALL:** Discussion of POCD and FECB input

**ITEM 4 on CALL:** Update on discussions for a Town resiliency fund

**ITEM 5 on CALL:** Final review of proposed Charter Revision.

**ITEM 6 ON CALL:** Additional old or new Business as may come before the Board