

**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 (TBC with Jennifer Carpenter)

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 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: (TBC)

**FLOOD AND EROSION CONTROL BOARD COMMITTEE MEETING
Tuesday May 19, 2020
7:00 pm
Via Teleconference
Fairfield, CT 06824**

MINUTES- approved 6/16/20

Attendees: B.Bunnell, R. Dmochowski, D. Lamberty, P. Wiswell

The meeting was called to order at 7:03pm.

ITEM 1 ON CALL: Approval of 3/17/20 DRAFT Minutes

D. Lamberty suggested to amend a sentence in Item 2 to read, “the idea would be to sit down with the town and with DEEP and agree to a height and appropriate jurisdiction. B. Bunnell would propose, going forward, minimum bulkhead heights be 8’-10’, which was the approved height through the town prior to DEEP changing it.”

R. Dmochowski made a motion to approve the minutes as amended. D. Lamberty seconded the motion. The motion carried unanimously.

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

B. Bunnell said there were no changes since the last meeting but wanted to give an update. She spoke with Laura Pulie, Senior Civil Engineer and Bill Hurley, Engineering Manager who provided her with updates on some projects:

- Hardening of waste water treatment plan is moving forward and on track. They are building up the road in stages and forming the berm around it. Moving of utility poles on track.
- Surveying heights on FBR from Reef Road to the end of the peninsula on FBR to see what parts of the road need to be raised. Surveyors are there 2days/week and should be finished late fall/early winter.
- BOF budget cuts in DPW for paving and new vehicles but should not effect FECB projects. Rooster River design work is being authorized currently. Budget does also include updating storm drains around the town.

ITEM 3 ON CALL: Discussion of FECB proposal for a Town Charter revision to increase the size of the FECB to 7 and add all state Statutes- P. Wiswell to send prior to the meeting.

B. Bunnell suggested to move this item to the next meeting. P. Wiswell had questions for the committee and what they wanted in the draft document regarding the town's current statute on FECB. He is concerned about changing the FECB authority (S-25-85) to include S-25-95. After discussing the charter, P. Wiswell stated he will draft proposal and send to FECB members, prior to the next meeting, who can send back comments before presenting it to the town. It will have to be approved by the BOS, BOF and the RTM.

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

B. Bunnell said this is not really new business but wanted to inform the FECB about a situation happening on FBR. The property at 1492 is being torn down and rebuilt as a spec house. The original retaining wall is 9' and the house is built on that. FEMA guidelines to bring it to current code require tearing the 9' wall down to a 7.5' embankment. The site plan has been approved by the town building/zoning and FEMA. The FECB is concerned about water getting over this embankment and flooding the road.

Being there was no new business, *B. Bunnell made a motion to adjourn. D. Lamberty seconded the motion. The meeting adjourned at 8:18pm.*

Respectfully submitted,

Pru O'Brien
Recording Secretary