

**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 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 June 16, 2020
7:00 pm
Via Teleconference
Fairfield, CT 06824**

MINUTES – Approved at the 7/21/20 meeting.

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

ITEM 1 ON CALL: Approval of 5/19/20 DRAFT Minutes

R. Dmochowski suggested correcting the sentence regarding the approval of the draft minutes from 3/17/20, to read, “[D. Lamberty suggested to amend a sentence in Item 2](#)”. R. Dmochowski also suggested adding the date of the meeting in which the minutes are approved, to the final minutes when they are posted in the town website. *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 told the committee that the BOS approved the Rooster River contract to improve drainage for the neighborhoods along the Rooster River. D. Dmochowski said he spoke with Brian Carey last month regarding FEMA and Penfield Pavilion. He is thinking that the statutory time might be expired, but wondered if there might have been an extension due to COVID-19. D. Dmochowski will look into it and send an email to the board with an update. B. Bunnell spoke with Emmeline Harrigan in TP&Z regarding short-term projects and how FECB and TP&Z can work better with FEMA and DEEP. B. Bunnell is going to schedule an informational meeting with some of the FECB, Zoning and the Conservation Commission. D. Dmochowski suggested it be a face to face meeting and not a teleconference. They could wear masks. Part of the meeting would include a discussion on bulkhead heights and getting the heights back to 8ft. D. Dmochowski might have the original bulkhead lines before they were changed by DEEP. D. Dmochowski also gave an update on the Waste Water Project. The state inspector went to see the operator’s license for the crane. The operator had a license, but not for that particular crane. The production is very slow while they are looking for someone with the

correct license for the pile driver crane. Also, all the soil being dug out has to be tested as they are trying to build a berm with it.

ITEM 3 ON CALL: Discussion of FECB proposal for a Town Charter revision - P. Wiswell to send prior to the meeting.

B.Bunnell suggested deferring this to next month's meeting as P. Wiswell was not able to attend the meeting. She suggested that all FECB members read the email P. Wiswell sent and to email all comments to him so he can revise for the next meeting. As a board, they will approve language for revision and take to BOS for approval. It will then be sent to other boards. The language for the resiliency committee will be different than the Charter revision. D.Dmochowski will take the existing charter and do some edits.

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

Having no new business, D.Dmochowski made a motion to adjourn. D. Lamberty seconded the motion. The meeting adjourned at 7:44pm.

Respectfully submitted,

Pru O'Brien
Recording Secretary