

**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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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>
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**FLOOD AND EROSION CONTROL BOARD COMMITTEE MEETING
Tuesday October 20, 2020
7:00 pm
Via Teleconference
Fairfield, CT 06824**

MINUTES –approved at 11/17/20 meeting

Attendees: B. Bunnell, Chair, D. Lamberty, Vice Chair, R. Dmochowski, Secretary, P. Landino, P. Wiswell.

ITEM 1 ON CALL: Approval of September 15, 20 DRAFT Minutes

R. Dmochowski suggested changes in Items 3 and 6 in the minutes from 9/15/20 and everyone agreed. *D. Lamberty made a motion to approve the minutes as amended. R. Dmochowski seconded the motion. The motion carried unanimously.*

ITEM 2 ON CALL: Review of FECB master plan

B. Bunnell said she had no updates. The list was sent to Brian Carey who submitted everything to the town except the study proposal for the mitigation plan. The budget meeting was moved to December. The FECB will give a copy of the budget submission plan/master plan, 2020 addendum to the BOS following the resiliency plan proposal to show where the funds are earmarked. R. Dmochowski will work on an introduction paragraph and send it to the FECB to read before it is sent to the BOS.

R. Dmochowski said the wastewater treatment plant had gotten approval for an extension of the work to be completed by September 2021 due to contamination and remediation by means of a shallow excavation along the

line of the sheet piles. They are removing contaminated dirt and putting back clean dirt. Pump station #1 will pump rain water into the sound. The ground water at that excavation has an oily sheen and will be tested for PCB. The berm will be done next summer as to not interrupt school bus travel. The \$300K grant is almost approved.

ITEM 3 on CALL: Update on discussions for a Town resiliency fund

The FECB will propose to the town to set up a resiliency fund. The Senate passed a bill that would allow accounts to accrue funds at a higher rate than traditional town funds. B. Bunnell reached out to Selectman Flynn and sent him the draft proposal. He had comments, as did Bill Hurley and Laura Pulie. Selectman Flynn suggested they show a 20 year plan and work with Tom Bremer to put the plan together. B. Bunnell emailed the proposal to the FECB and members gave their comments. If it is approved in tonight's meeting, she will send it out to the BOS and then start the process. She will also mention to them that the FECB is developing a 20 year plan with the Finance Department. They will get it on the BOS agenda soon. *R. Dmochowski made a motion to approve the document as amended. D. Lamberty seconded the motion. The motion carried unanimously*

ITEM 4 on CALL: Update on proposed Charter Revision.

No revisions could be made, but there will be a town charter revision committee formed. Once formed, the FECB will present the revision to them. There is no timeline as to when the committee will be formed. The FECB will look for the committee and send the charter revision proposal as soon as they know to whom it should be sent. B. Bunnell will reach out to the RTM members in the beach district and ask them to notify her when the committee is formed.

ITEM 5 ON CALL: Additional old or new Business as may come before the Board

Brian Carey will be meeting with Anthony P. Guillaro and a consultant he has hired to dredge the creek. The meeting will be open to all neighbors and held at the turnaround at the end of FBR. Before dredging, samples have to be taken. R. Dmochowski said there is a lot of analytical work that has to be done before the actual dredging. Kevin Zawoy from CT DEEP is working with them.

ITEM 6 ON CALL: Adjourn

The meeting was adjourned by B. Bunnell at 7:54pm.

Respectfully submitted,

Pru O'Brien

Recording Secretary