

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

- ✓ Agenda/minutes can be found here: <https://www.fairfieldct.org/fecb/minutes>
- ✓ Meeting recordings can be found here: <https://www.fairfieldct.org/meetingrecordings>

**FLOOD AND EROSION CONTROL BOARD COMMITTEE MEETING  
Tuesday December 15, 2020  
7:00 pm  
Via Teleconference  
Fairfield, CT 06824**

**MINUTES**

**Members Present:** Becky Bunnell-Chair, Don Lamberty-Vice Chair, Richard Dmochowski-Secretary, Peter Wiswell

**Members Absent:** Paul Landino

The meeting was called to order at 7:12pm

**ITEM 1 ON CALL: Approval of November 17, 2020 DRAFT minutes**

Changes were made in Items 2, 4 & 5. *D. Lamberty made a motion to accept the minutes of 11/17/20 as amended. R. Dmochowski seconded the motion. The motion carried unanimously.*

**ITEM 2 ON CALL: Review of FECB master plan**

B. Bunnell did not have updates on the FECB master plan. R. Dmochowski said he attended the Rooster River meeting virtually. There were no public comments, but there were a list of questions to illicit comments from residents. The First Selectwoman's weekly email also included the questions. R. Dmochowski will reach out to Bill Hurley regarding the responses from the residents. The Waste Water Treatment project is proceeding. They are emptying out a hole in the ground where pump station 1 is going to go. B. Bunnell is trying to schedule a meeting with John Marsilio, Acting DPW Director. R. Dmochowski will work with B. Bunnell to update the 2015 plan to the 2021 plan to meet with John Marsilio and Laura Pulie.

**ITEM 3 on CALL: Update on discussions for a Town Resiliency Fund**

B. Bunnell said she read the final report on G3C on the DEEP website. It was very helpful. DEEP will have the State Treasurer help administer town Resilience funds. B. Bunnell will update her letter for the BOS and Conservation to make the document stronger. She will send it out to the FECB once it is updated. B. Bunnell said she would also like to meet with Selectman Flynn to go over the 20 year plan. She worked with the Town of Branford on the plan.

**ITEM 4 on CALL: Review of Draft POCD and Strat plan FECB recommendations**

B. Bunnell drafted a letter to Emmeline Harrigan, Assistant Planning Director for the town to make sure FECB projects get into POCD. She sent the letter out today to the FECB to review. It's important that the POCD lists all projects FECB wants to undertake because if you apply for grants, you can say it is on the POCD. D. Dmochowski suggested changes to the letter to Emmeline. He and B. Bunnell will work on an updated POCD and write up a letter for the Strategic Planning Committee.

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

R. Dmochowski had a few items and updates:

- Turney Creek tide creek reconstruction: the bid has not gone out. Specs and plans have been written. He will follow up.
- Pine Creek Dredging project: Rick Grauer has requested a meeting with First Selectwoman Kupchick. Mr. Grauer has not heard back from her yet.
- Last Thursday, Bill Hurley presented plans for a new bridge at Commerce/State Street. The engineering firm is from New Britain and there were drawings with the presentation document. The bridge won't have wing walls. He will discuss this with Bill.

B. Bunnell was asked by First Selectwoman Kupchick if anyone on the FECB would like to be on a CT Collaborative Community Task Force regarding the Resilient CT project. B. Bunnell would like to be on that task force.

An engineering firm study cost for wave action studies to mitigate high action was not put into the capital plan by Brian Carey. B. Bunnell thought she would reach out to Jim O'Donnell to see if college students might want to do it. D. Lamberty will work with B. Bunnell exploring the idea with Mr. O'Donnell. B. Bunnell would like to see a nature based hybrid structure approach. They will reach out in January.

Last week there was a meeting of Flood Managers. Dave Murphy of Milone & MacBroom did a presentation on a project in Milford. It is available for re-broadcast. R. Dmochowski will send out the links.

The meeting adjourned at 8:10pm.

Respectfully submitted,

Pru O'Brien  
Recording Secretary