

**TOWN OF WATERFORD
GENERAL FUND
2022-2023 PROPOSED BUDGET**

DEPT/AGENCY:

10141

FLOOD & EROSION CONTROL BD.

LINE ITEM	DESCRIPTION	2020/2021 ACTUAL EXPENDED	2021/2022 RTM APPROP.	2021/2022 ADDITIONAL/ TRANSFERS	ACTUAL EXPEND & ENCUMB AS OF 1/1/22	2022/2023 DEPT/ AGENCY REQUEST	2022/2023 APPROVED BD/COMM. (12/1/21)	Department Request \$ Increase	Department Request % Increase
	PERSONNEL COSTS								
51210	CLERICAL/TECHNICAL	374	760		236	760	760	0	0.00%
51920	F.I.C.A	29	58		17	58	58	0	0.00%
	SUBTOTAL	403	818	0	253	818	818	0	0.00%
	SERVICES								
52010	ADVERTISING	0	300		0	300	300	0	0.00%
52020	POSTAGE	0	25		0	25	25	0	0.00%
52030	PROFESSIONAL FEES	0	950		0	950	950	0	0.00%
52070	REIMBURSABLE EXPENSE	0	20		0	20	20	0	0.00%
	SUBTOTAL	0	1,295	0	0	1,295	1,295	0	0.00%
	MATERIALS & SUPPLIES								
53020	OTHER SUPPLIES	0	25		0	25	25	0	0.00%
	SUBTOTAL	0	25	0	0	25	25	0	0.00%
	DEPARTMENT TOTAL	403	2,138	0	253	2,138	2,138	0	0.00%

FLOOD & EROSION CONTROL BOARD
REGULAR MEETING MINUTES
December 1, 2021

Present: Baird Welch-Collins
Chris Callahan
George Harran
Alexander Kuvalanka
Jennifer Kohl

1. **CALL TO ORDER.** Chairman Welch-Collins called the Regular Meeting of December 1, 2021 to order at 7:00 p.m. Ms. Kohl was welcomed as a new member of the Board.
2. **APPROVAL OF NOVEMBER 3, 2021 MEETING MINUTES OF THE FLOOD AND EROSION CONTROL BOARD.**

MOTION (1): Mr. Callahan moved to approve the November 3, 2021 Meeting Minutes of the Flood and Erosion Control Board, as presented. Seconded by Mr. Harran. Ms. Kohl abstained from voting. (4-0-1) Motion carried.

3. **PUBLIC COMMENT.** There were no guests.

4. **TREASURER'S REPORT.** Mr. Kuvalanka reported there was one bill paid to the Recording Secretary in the amount of \$56.59.

5. **SCHEDULE OF FLOOD & EROSION CONTROL BOARD 2022 MEETING DATES.** Mr. Welch-Collins suggested that the Board meet on the third Monday of each month at 7 p.m. unless there is a conflicting holiday.

MOTION (2): Mr. Kuvalanka moved to approve the 2022 meeting dates for the Flood & Erosion Control to be held on the third Monday of each month at 7 p.m., unless there is a conflict with a holiday. Seconded by Ms. Kohl. (5-0) Unanimous.

6. **OLD BUSINESS**

- a. **Niantic River Road Erosion Report.** Mr. Welch-Collins distributed draft letter to the Board of Selectmen and Conservation Commission regarding erosion on Niantic River Road. for this Board's review. Mr. Callahan suggested using the words "strongly recommend", rather than "unanimously recommend". Ms. Kohl suggested adding a description of the photos.

MOTION (3): Mr. Callahan moved to approve the Niantic River Road Erosion Report, as amended. Seconded by Mr. Harran. (5-0) Unanimous.

Mr. Welch-Collins informed the Board he has received no further communications from the residents.

- b. **Annual Report FY21 and Draft Budget FY22.** Mr. Welch-Collins read the finalized Annual Report to the Board.

MOTION (4): Mr. Kuvalanka moved to approve the Flood & Erosion Annual Report, as presented. Seconded by Ms. Kohl. (5-0) Unanimous.

Mr. Welch-Collins read the Draft Budget for Fiscal Year 2022.

MOTION (5): Mr. Kuvalanka moved to approve the Flood & Erosion Control Board Budget for Fiscal Year 2022 in the amount of \$2,138. Seconded by Mr. Harran. (5-0) Unanimous.

7. **NEW BUSINESS** Mr. Callahan asked that a path be made to the Flood & Erosion Control Board's filing cabinets in the auditorium storage room.

Mr. Callahan reported he observed sediment coming from a residence on Albacore Drive into the street and catch basin. Maureen Fitzgerald was informed. A recent visit noted the area was sodded and sediment cleaned from the street.

On Rope Ferry Road and Great Neck Road the corners of the sidewalks are being worked on. Upon completion of the work on these corners, a pile of cement was left behind. Maureen Fitzgerald was contacted and she agreed to look in the matter.

Mr. Welch-Collins informed the Board he would like Board members to consider this Board's 2022 goals and plans for discussion at the January meeting. He suggested protecting the dunes. Mr. Kuvalanka suggested a site walk of that area.

8. **PLANS REVIEW.** There were no plans received.
9. **CORRESPONDENCE.** The Treasurer received the Flood & Erosion Control budget report.
10. **PAYMENT OF BILLS.** There were no new bills received.
11. **ADJOURNMENT.**

MOTION (6): Mr. Kuvalanka moved to adjourn the Flood & Erosion Control Board December 1, 2021 Meeting at 7:30 p.m. Seconded by Mr. Harran. (5-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary

TOWN OF WATERFORD

FY2023 BUDGET REQUEST

Flood and Erosion Control Board



BUDGET FUNCTION

The Flood and Erosion Control Board will continue to prioritize objectives and further projects regarding erosion and sedimentation of waterways and surrounding resources. The Flood and Erosion Control Board members will continue to pursue training opportunities to enhance their knowledge base and technical skills. The proposed budget provides for professional training and attendance at workshops to continue professional development of Board members.

The Flood and Erosion Control Board plans to coordinate its efforts in working with other Town departments and agencies to minimize erosion and damage to fragile dune and tidal marsh areas from pedestrians, watercraft and pets in accordance with the Plan of Conservation & Development and adopt recommendations of the Climate Change Risk Vulnerability, Assessment and Adaptation Study completed for the Town of Waterford.

The Board continues to make recommendations of the Planning and Zoning and the Conservation Commission, if requested, concerning flood and erosion requirements of proposed construction projects throughout the town during the course of the year.

MEMBERS

Baird Welch-Collins, Chair

Christopher Callahan

George Harran

Alexander Kuvalanka

Geneva Renegar

Jennifer Kohl

**TOWN OF WATERFORD
FY2023 BUDGET REQUEST
Flood and Erosion Control Board**



BUDGET SUMMARY

Flood and Erosion Control Board Proposed FY 2023 Budget	
	FY2021 ORIGINAL BUDGET
FLOOD & EROSION CONTROL BOARD:	
PERSONEL COSTS:	
10141-51210-101-010-41-00-51 CLERICAL AND TECHNICAL	\$760
10141-51920-101-010-41-00-51 F.I.C.A.	\$58
Total PERSONEL COSTS	\$818
SERVICES:	
10141-52010-101-010-41-00-52 ADVERTISING	\$300
10141-52020-101-010-41-00-52 POSTAGE	\$25
10141-52030-101-010-41-00-52 PROFESSIONAL FEES	\$950
10141-52070-101-010-41-00-52 REIMBURSABLE EXPENSES	\$20
Total SERVICES Costs	\$1,295
MATERIALS AND SUPPLIES	
10141-53020 101-010-41-00-53 MATERIALS & SUPPLIES	\$25
Total	\$2,138

Technical/Clerical Line 10141-

\$760 Requested

Based on the projected workload for the next fiscal year and expenditure history, the Board anticipates the amount of secretarial time per meeting required for supplementary reports, correspondence, filing, recording, transcribing and mailing to remain the same. Based on one (1) meeting per month and approximately two and one-half (2.5) hours of secretarial time required per meeting, the Flood and Erosion Control Board requests an annual amount of \$760.00.

**TOWN OF WATERFORD
FY2023 BUDGET REQUEST
Flood and Erosion Control Board**



F.I.C.A. 10141

\$58 Requested

Based on the above, anticipated FICA is expected to be \$58.

Advertising Line 10141-52010

\$300 Requested

The Flood and Erosion Control Board requests a minimal sum of \$300 to be appropriated for this line item to cover the cost of advertising regarding proposed survey bids, cove monitoring, meeting notices, any other notices deemed necessary to residents, and any unforeseen advertising required

Postage Line 10141-52020

\$25 Requested

The request for postage is to remain at \$25.

Professional Fees Line 10141-52030

\$950

The Flood and Erosion Control Board requests a minimal sum of \$950 to cover the cost of any and all Professional Service fees as deemed necessary in regard to the Board's objectives in this fiscal year as well as obtaining training for members by professionals in their related field of expertise.

Reimbursable Expenses Line 10141-52070

\$20 Requested

The Flood and Erosion Control Board requests the sum of \$20 for this line item to cover expenses incurred by board members for travel to meetings and cove monitoring engagements.

Other Supplies Line 10141-53020

\$25 Requested

The Flood and Erosion Control Board requests \$25 be appropriated into this line item for the purchase of items such as replacement keys and other materials deemed necessary by the Board.

TOWN OF WATERFORD
FY2023 BUDGET REQUEST
Flood and Erosion Control Board



Flood and Erosion Control Board
Proposed FY 2023 Budget

FY2021
ORIGINAL
BUDGET

FLOOD & EROSION CONTROL BOARD:

PERSONEL COSTS:

10141-51210-101-010-41-00-51 CLERICAL AND TECHNICAL	\$760
10141-51920-101-010-41-00-51 F.I.C.A.	\$58

Total PERSONEL COSTS	\$818
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SERVICES:

10141-52010-101-010-41-00-52 ADVERTISING	\$300
10141-52020-101-010-41-00-52 POSTAGE	\$25
10141-52030-101-010-41-00-52 PROFESSIONAL FEES	\$950
10141-52070-101-010-41-00-52 REIMBURSABLE EXPENSES	\$20

Total SERVICES Costs	\$1,295
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MATERIALS AND SUPPLIES

10141-53020 101-010-41-00-53 MATERIALS & SUPPLIES	\$25
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Total	\$2,138
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Flood and Erosion Control Board
5 Year History of Expenditures

FLOOD & EROSION CONTROL BOARD:

PERSONEL COSTS:

10141-51210-101-010-41-00-51 CLERICAL AND TECHNICAL
10141-51920-101-010-41-00-51 F.I.C.A.

Total PERSONEL COSTS

	FY2021 ORIGINAL BUDGET	FY2021 ACTUAL	FY2020 ORIGINAL BUDGET	FY2020 ACTUAL	FY2019 ORIGINAL BUDGET	FY2019 ACTUAL	FY2018 ORIGINAL BUDGET	FY2018 ACTUAL	FY2017 ORIGINAL BUDGET	FY2017 ACTUAL
	760	374	760	311	760	311	759	429	720	481
	58	29	58	24	58	24	58	33	55	37
	818	402	818	335	818	335	817	462	775	518
	300	0	300	0	300	0	40	0	40	0
	25	0	25	0	25	0	25	0	25	2
	950	0	950	0	950	0	0	0	4,800	4,800
	20	0	20	0	20	0	20	0	20	0
Total SERVICES	1,295	0	1,295	0	1,295	0	85	0	4,885	4,802