



**MEETING AGENDA
FLOOD AND EROSION CONTROL BOARD
TOWN HALL
FEBRUARY 5, 2020
7:00 p.m.**

- 1. CALL TO ORDER AND APPOINTMENT OF ALTERNATES**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF SPECIAL MEETING MINUTES OF DECEMBER 16, 2019.**
- 4. TREASURERS REPORT**
- 5. NEW BUSINESS**
 - 1. UPDATE OF RFP FOR WATERFORD TOWN BEACH**
- 6. OLD BUSINESS**
- 7. PLANS REVIEW**
- 8. CORRESPONDANCE**
- 9. PAYMENT OF BILLS**
- 10. ADJOURNMENT**

**Submitted by
Geneva Renegar and Betsy Gelinas
Co-Chairs of the Flood and Erosion Control Board**