

FLOOD AND EROSION CONTROL BOARD  
REGULAR MEETING MINUTES  
FEBRUARY 5, 2020

Present: Geneva Renegar  
Betsy Gelinas  
Chris Callahan  
Baird Welch-Collins

Absent: Alex Kuvalanka  
George Harran (notified absence)

1. CALL TO ORDER AND APPOINTMENT OF ALTERNATES. Co-Chair Gelinas called the meeting to order at 7 p.m. A quorum was established.
2. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was observed.
3. APPROVAL OF THE SPECIAL MEETING MINUTES OF DECEMBER 16, 2019.

MOTION: Geneva Renegar moved to approve the December 16, 2019 Flood and Erosion Control Board Special Meeting Minutes, as presented.  
Seconded by Mr. Welch-Collins. (4-0) Unanimous

MOTION: Mr. Callahan moved to add Regular Meeting Minutes of December 4, 2019 added To the agenda. Seconded by Ms. Renegar. (3-0 with Mr. Welch-Collins abstaining).

2. APPROVAL OF THE REGULAR MEETING MINUTES OF DECEMBER 4, 2019.

MOTION: Mr. Callahan moved to approve the December 4, 2019 Flood and Erosion Control Board Regular Meeting Minutes, as presented. Seconded by Ms. Renegar. (3-0 Mr. Welch-Collins abstaining).

4. NEW BUSINESS

1. Discussion of the progress of the RFP for Waterford Town Beach. Ms. Renegar relayed her correspondence with Abby Piersall, Planning Director, that due to vacancies at Town Hall and illness the creation of the RFP has been temporarily postponed.
2. Mr. Callahan has items to put in storage and was directed to contact Town Hall.
3. Resident of Twin Lakes Drive was in attendance and inquired about his next steps regarding his flooding concerns on his property. Ms. Gelinas suggested he read his homeowner's deed for boundary delineation. It was suggested by Mr. Callahan that he look at public records as well.

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4. Discussion about the use of a drone to survey the areas was discussed. Ms. Gelinas advised about the FOIA guidance on using the drone. Ms. Renegar suggested a site-walk of the area. Ms. Gelinas scheduled a Special Meeting take place on February 9, 2020 at Leary Park to take the site-walk. All Board members present affirmed they would be there to take part in the site walk.
5. It was discussed and approved that we create a Special Meeting at Waterford Town Beach on May 6, 2020 at 6 p.m.
6. OLD BUSINESS
  1. There was no old business
7. PLANS REVIEW.
  1. New application of Yost Manufacturing and Supply located at 994 Hartford Turnpike was reviewed and accepted as presented.
  2. New application of Dental office and tenant Suite located at 114 Cross Street was reviewed with added comments relating to permeable surfaces on paved areas.
8. CORRESPONDANCE

There was no correspondence
9. ADJOURNMENT.

MOTION: Mr. Welch-Collins moved to adjourn the Flood and Erosion Control Board Regular Meeting of February 5, 2020 at 8:03 p.m. Seconded by Mr. Callahan. (4-0) Unanimous.

Respectfully submitted.

Geneva Renegar  
Co-Chair Flood and Erosion Control Board

