

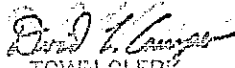
FLOOD & EROSION CONTROL BOARD
REGULAR MEETING MINUTES
November 18, 2024

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WATERFORD, CT

2024 NOV 20 A 10: 58

Members

Present: Chris Callahan, Co-Chair
George Harran, Co-Chair
Craig Hart
Stirling Danskin

ATTEST: 
TOWN CLERK

Absent: Kate MacKenzie

Staff: Jonathan E. Mullen, AICP, Planning Director

1. **CALL TO ORDER.** Co-Chair Callahan called the Flood & Erosion Control Board Regular Meeting of November 18, 2024 to order at 7:05 p.m.

MOTION (1): Mr. Hart moved to add Annual Report to this evening's Agenda, under 3. b. Seconded by Mr. Danskin. (4-0) Unanimous.

2. **NEW BUSINESS.** There was no discussion of new business.

3. **OLD BUSINESS**

- a. **Budget.** The Commission reviewed the FY 24/25 Flood & Erosion Control Budget.

Mr. Hart asked if in the course of the year we needed more money, can it be taken from the General Fund? Mr. Mullen responded e.g. if you wanted to hire someone to prepare a study, the Board and he would ask for an additional appropriation. We would have to provide back-up to the Board of Selectmen, Board of Finance and RTM.

MOTION (2): Mr. Hart moved to approve the FY24/25 Flood & Erosion Control Budget in the amount of \$1,209. Seconded by Mr. Harran. (4-0) Unanimous.

- b. **Annual Report.** Commission members reviewed the Flood & Erosion Control Board 2023/2024 Annual Report.

MOTION (3): Mr. Harran moved to approve the Flood & Erosion Control Board's 2023/2024 Annual Report. Seconded by Mr. Hart. (4-0) Unanimous.

4. **PLANS REVIEW** There were no new plans for review.

5. **CORRESPONDENCE.**

1. November, 2024 Year-to-Date Budget Report.

6. **PAYMENT OF BILLS.** There were no new bills received.

7. APPROVAL OF October 16, 2024 MEETING MINUTES OF THE FLOOD AND EROSION CONTROL BOARD.

MOTION (4): Mr. Harran moved to approve the October 16, 2024 Meeting Minutes of the Flood & Erosion Control Board, as presented. Seconded by Mr. Danskin. (4-0) Unanimous.

8. ADJOURNMENT.

MOTION (5): Mr. Harran moved to adjourn the Flood & Erosion Control Board November 18, 2024 Regular Meeting at 7:20 p.m. Seconded by Mr. Hart. (4-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary