

FLOOD & EROSION CONTROL BOARD
REGULAR MEETING MINUTES
September 16, 2024

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2024 SEP 20 1P 1:48
ATTEST: *[Signature]*
TOWN CLERK

Members

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

Staff: Jonathan E. Mullen, AICP, Planning Director

1. **CALL TO ORDER.** Co-Chair Callahan called the Flood & Erosion Control Board Regular Meeting of September 16, 2024 to order at 7:00 p.m.
2. **NEW BUSINESS.**
 - a. Annual Report: Mr. Mullen discussed the annual report summaries requested by the Finance Department.
 - b. Budget – Mr. Mullen discussed the upcoming budget cycle.
3. **OLD BUSINESS**
 - a. **Alewife Cove** – Mr. Mullen informed the group that the Board of Finance at their meeting on 9/11/2024 approved the additional appropriation for \$12,500 for payment to the City of New London in lieu of in-kind staff hours for the Alewife Cove grant. He then stated that he would be going through the appropriations process for the remaining \$37,500 designated for the grant.
 - b. **Smith Cove** – Mr. Callahan informed the group that he had spoken with Gerald Holmberg about scheduling a meeting for the Board Members to tour the Cove in the spring.
 - c. **On-line Training.** Mr. Callahan reported he has one more module to complete in the training
4. **PLANS REVIEW** The board reviewed Application # PL-24-14, application for a CGS § 8-30g affordable housing development - 24 unit, multifamily development located at 430 Mohegan Avenue Parkway & 23B Old Norwich Road.
5. **CORRESPONDENCE.** There was no correspondence received.
6. **PAYMENT OF BILLS.** There were no new bills received.
7. **APPROVAL OF JUNE 17 & JULY 15, 2024 MEETING MINUTES OF THE FLOOD AND EROSION CONTROL BOARD.**

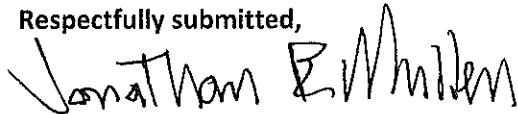
MOTION (1): Ms. MacKenzie moved to approve the June 17, 2024 Meeting Minutes of the Flood & Erosion Control Board, as presented. Seconded by Mr. Hart. (4-0) Unanimous.

MOTION (2): Ms. Hart moved to approve the July 15, 2024 Meeting Minutes of the Flood & Erosion Control Board, as presented. Seconded by Mr. Harran. (4-0) Unanimous.

8. ADJOURNMENT.

MOTION (3): Mr. Callahan moved to adjourn the Flood & Erosion Control Board September 16, 2024 Regular Meeting at 7:38 p.m. Seconded by Ms. Mackenzie (4-0) Unanimous.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jonathan E. Mullen". The signature is written in a cursive, flowing style.

Jonathan E. Mullen, Acting Recording Secretary