

FLOOD & EROSION CONTROL BOARD
REGULAR MEETING MINUTES
August 4, 2021

Present: Chris Callahan
George Harran
Alexander Kuvalanka
Jenny Kohl (non-voting)

Absent: Baird Welch-Collins
Geneva Renegar

1. CALL TO ORDER. Mr. Harran called the Regular Meeting of August 4, 2021 to order at 7:00 p.m.

2. APPROVAL OF JULY 7, 2021 MEETING MINUTES OF THE FLOOD AND EROSION CONTROL BOARD.

MOTION (1): Mr. Callahan moved to approve the July 7, 2021 Meeting Minutes of the Flood and Erosion Control Board, as presented. Seconded by Mr. Kuvalanka. (3-0) Unanimous.

3. TREASURER'S REPORT. Mr. Kuvalanka reported there has been no change to the budget.

4. NEW BUSINESS There was no discussion of new business.

5. OLD BUSINESS

a. Discussion and Review of Site Walk. Mr. Harran reported he and Mr. Callahan walked Jordan Cove. They visited a house on Shore Road. A Master Gardener worked extensively in that area. She wanted the area dredged and was told it cannot be done. The state will not allow dredging.

He showed Commission members a map of the area and photos of work that was completed in early 2005. Individuals were coming in with small boats with motors and children. There was 40' long rebar above the water line that rusted. We requested that a team come in to cut the pilings. We were concerned with safety. We then had to remove the debris. The piping plover were mating and the work was held up for a season. Mr. Callahan stated we applied to the License Plate Fund and they helped us to pay for the work.

6. PLANS REVIEW.

1. Lombardi Resubdivision at 198 Shore Road. The Board reviewed the plan and did not feel sediment control devices to protect the brook and Jordan Cove were clear.
2. Pequot Apartments, Preliminary Review Revised Plans at 908 Hartford Turnpike. The Board reviewed the plan and had no adverse comments at this time.

7. CORRESPONDENCE. There was no correspondence.

8. PAYMENT OF BILLS. There were no bills.

9.ADJOURNMENT.

MOTION (2): Mr. Kuvalanka moved to adjourn the Flood & Erosion Control Board Meeting, at 7:40 p.m. Seconded by Mr. Callahan. (3-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary