

FLOOD & EROSION CONTROL BOARD
REGULAR MEETING MINUTES
JUNE 2, 2021

Present: Baird Welch-Collins, Chairman
George Harran
Chris Callahan

Absent: Geneva Renegar
Alexander Kuvalanka

Also Present: Jenny Kohl, resident
Geraldine Kuenkler, resident

2021 JUN -6 AM 10:15

1. **CALL TO ORDER.** Mr. Welch-Collins called the Regular Meeting of June 2, 2021 to order at 7:01 p.m.

2. **APPROVAL OF MAY 5, 2021 MEETING MINUTES OF THE FLOOD AND EROSION CONTROL BOARD.**

MOTION (1): Mr. Callahan moved to approve the May 5, 2021 Regular Meeting Minutes of the Flood and Erosion Control Board, as presented. Seconded by Mr. Harran. Mr. Callahan abstained from voting. (2-0-1) Motion carried.

3. **TREASURER'S REPORT.** Mr. Kuvalanka was unable to be present, and there was no report.

4. **NEW BUSINESS**

a. **Possible Site-Walk of Relevant Properties.** There was a consensus of the Board that on July 7, 2021 they will have a site walk of Alewife Cove, Keeney Cove and Jordan Cove.

5. **OLD BUSINESS**

a. **Flood Plan for Gardiners Wood Road.** Mr. Welch-Collins reported the Town contracted to have several trees on Gardiners Wood Road cut down. Mr. Welch-Collins will send another inquiry.

6. **CORRESPONDENCE.** Mr. Welch-Collins read letter dated June 1, 2021 from Stephen and Geraldine Kuenkler addressed to Baird Welch-Collins regarding possible silting-in the Keeney Cove estuary waterway, attaching letter sent in 2015 to former Chairman David Benevenuti regarding a bathymetric survey of Keeney Cove.

7. **PAYMENT OF BILLS.** There were no bills submitted.

MOTION (2): Mr. Harran moved to add to this evening's Agenda, item 8. Review of Plans. Seconded by Mr. Callahan. (3-0) Unanimous.

8. **REVIEW OF PLANS.** Board members reviewed plan of Pequot Apartments at 908 Hartford Turnpike. There was a consensus of the Board that there were no adverse conditions.

9. ADJOURNMENT.

MOTION (3): Mr. Callahan moved to adjourn the Flood & Erosion Control Board Regular Meeting of June 2, 2021, at 7:35 p.m. Seconded by Mr. Harran. (3-0)
Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary