



**SPECIAL MEETING AGENDA
FLOOD & EROSION CONTROL BOARD
WATERFORD TOWN HALL
19 June 2023
7:00 pm**

- 1. CALL TO ORDER AND APPOINTMENT OF ALTERNATES**
- 2. APPROVAL OF MEETING MINUTES OF THE FLOOD AND EROSION CONTROL BOARD**
- 3. TREASURER'S REPORT**
- 4. OLD BUSINESS**
 - a. Site - Walk for August meeting
 - b. Location
- 5. NEW BUSINESS**
 - a. Board Introduction
- 6. PLANS REVIEW**
- 7. CORRESPONDENCE**
- 8. PAYMENT OF BILLS**
- 9. ADJOURNMENT**

ATTEST: *[Signature]*
TOWN CLERK

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SUBMITTED BY: Jenny Kohl, Chair of the Flood & Erosion Control Board