

FLOOD & EROSION CONTROL BOARD
SPECIAL MEETING MINUTES
MAY 5, 2021

Present: Baird Welch-Collins, Chairman
George Harran
Geneva Renegar

Absent: Chris Callahan
Alexander Kuvalanka

Also Present: Abby Piersall, Planning Director
Jenny Kohl, resident

2021 MAY 27 AM 9:39

1. **CALL TO ORDER.** Mr. Welch-Collins called the Special Meeting of May 5, 2021 via Zoom to order at 5:11 p.m.
2. **APPROVAL OF APRIL 7, 2021 MEETING MINUTES OF THE FLOOD AND EROSION CONTROL BOARD.**

MOTION (1): Ms. Renegar moved to approve the April 7, 2021 Regular Meeting Minutes of the Flood and Erosion Control Board, as presented. Seconded by Mr. Harran. (3-0) Unanimous.

Mr. Welch-Collins welcomed Jenny Kohl who is interested in filling the vacancy on our Board. He asked Mr. Harran, who has been on the Board longer, to give Ms. Kohl information on what this Board has worked on. Mr. Harran stated he joined this Board prior to retirement in order to fill in some spare time. He informed her, he and Mr. Callahan cleaned up Jordon Cove. He added many projects were difficult to accomplish. He stated he has learned much about the Town. Mr. Welch-Collins added last year was very unusual. We met on the first Wednesday of each month. We have reviewed plans. This Board answers to the Conservation Commission. We deal with issues brought to us by the community. Sometimes we go out and take a look at their concerns and make recommendations to the Conservation Commission. This Board is appointed by the Board of Selectmen.

3. OLD BUSINESS

- a. **Flood Plan for Gardiners Wood Road.** Mr. Welch-Collins reported he learned the Town is working on how to deal with flooding at Gardiners Wood Road.

Mr. Harran stated he brought this matter up because flooding has occurred at Gardiners Wood Road and thirty trees were removed from that area. He felt this would elevate the flooding that has occurred in the past. Mr. Welch-Collins visited Gardiners Wood Road and felt this is a large problem in that area. He will direct questions to Ms. Piersall and Ms. Fitzgerald. Ms. Renegar plans to visit the area.

- b. **Vacancy Updates.** Mr. Welch-Collins reported Jenny Kohl is potentially interested in filling the vacancy on this Board.

4. NEW BUSINESS.

- a. Annual Budget Update. Mr. Welch-Collins reported we presented the same budget as last year. If there are any changes to it, he will update the Board.

5. PLANS REVIEW. Mr. Welch-Collins reported he did not receive any plans.

6. CORRESPONDENCE. No correspondence was received.

7. PAYMENT OF BILLS. There were no bills.

8. ADJOURNMENT.

MOTION (2): Mr. Harran moved to adjourn the Flood & Erosion Control Board Special Meeting of May 5, 2021, at 5:23 p.m. Seconded by Ms. Renegar. (3-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary