

FLOOD & EROSION CONTROL BOARD
REGULAR MEETING MINUTES
FEBRUARY 3, 2021

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2021 FEB -5 AM 10:20

Present: Geneva Renegar, Chairlady
Baird Welch-Collins
Chris Callahan

Also Present: Abby Piersall, Planning Director

1. **CALL TO ORDER.** Ms. Renegar called the Regular Meeting of February 3, 2021 meeting via Zoom to order at 7:14 p.m.

Ms. Renegar read from the procedure for the meeting.

2. **APPROVAL OF NOVEMBER 4, 2020 MEETING MINUTES OF THE FLOOD AND EROSION CONTROL BOARD.**

MOTION (1): Mr. Welch-Collins moved to approve the November 4, 2020 Meeting Minutes of the Flood and Erosion Control Board, as presented. Seconded by Mr. Callahan (3-0). Unanimous

3. **TREASURER'S REPORT.** Mr. Welch-Collins reported there has been no change to the budget.

4. **NEW BUSINESS**

1. **Election of new Chairman for the Flood and Erosion Control Board.** Board members were asked for nominations for Chairman of the Flood and Erosion Control Board for 2021.

MOTION (2): Mr. Welch-Collins moved to nominate Geneva Renegar, as Chairlady of the Flood & Erosion Control Board for 2021. Seconded by Mr. Callahan. (3-0) Unanimous.

A vote was taken and Ms. Renegar was unanimously elected Chairlady of the Flood & Erosion Control Board for 2021.

2. **Review of Annual Fireworks Display at Waterford Town Beach/Alewif Cove.** Mr. Welch-Collins reported some Waterford residents have expressed concerns about the annual fireworks display at Waterford Town Beach/Alewif Cove, because it is so near to the wetlands area. They also expressed concern for the safety of those attending. He asked whether or not it was felt it should no longer be continued.

MOTION (3): Mr. Welch-Collins moved to table discussion of the annual fireworks display at Waterford Town Beach/Alewif Cove. Seconded by Mr. Callahan. (3-0) Unanimous.

5. **OLD BUSINESS.** There was no discussion of old business.

6. CORRESPONDENCE. There was no correspondence.

7. PAYMENT OF BILLS. There were no bills.

8. ADJOURNMENT.

MOTION (4): Mr. Welch-Collins moved to adjourn the Flood & Erosion Control Board Meeting of February 3, 2021, at 7:20 p.m..
Seconded by Mr. Callahan. (3-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary