

FLOOD & EROSION CONTROL BOARD
REGULAR MEETING MINUTES
APRIL 7, 2021

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Present: Baird Welch-Collins, Chairman
Chris Callahan
George Harran
Alexander Kuvalanka
Geneva Renegar

Also Present: Abby Piersall, Planning Director

1. **CALL TO ORDER.** Mr. Welch-Collins called the Regular Meeting of April 7, 2021 via Zoom to order at 7:00 p.m.

Mr. Welch-Collins read the procedure for the meeting.

2. **APPROVAL OF MARCH 3, 2020 MEETING MINUTES OF THE FLOOD AND EROSION CONTROL BOARD.**

MOTION (1): Mr. Harran moved to approve the March 3, 2021 Meeting Minutes of the Flood and Erosion Control Board, as presented. Seconded by Mr. Callahan. (5-0) Unanimous.

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

4. **OLD BUSINESS**

- a. **Review of Annual Fireworks Display at Waterford Town Beach/Alewif Cove.** Mr. Welch-Collins reported he requested a representative of Recreation and Parks to attend this meeting. We received an email responding to this Board's questions regarding the impact of the annual fireworks display at Waterford Town Beach/Alewif Cove. We were informed the fireworks are away from the beach and that the dune grass is growing back. Mr. Kuvalanka felt they are taking all the necessary precautions. Mr. Welch-Collins suggested tabling this matter at this time and reviewing it after the New Year's Eve display.

- b. **Vacancy Updates.** Mr. Welch-Collins reported he has asked the Selectmen to appoint a new member to this Board. He asked this Board's members to invite anyone who they feel would be an asset to this Board to a meeting of this Board.

5. **NEW BUSINESS.** Mr. Harran expressed concern with flooding because of the amount trees that have been cut down on Gardiner's Wood Road. He felt its important to determine where the water is going. Mr. Callahan suggested talking to whoever is cutting the trees and expressing the concerns of a member of this Board. Mr. Welch-Collins agreed to inquire about the plan to deal with the flooding.

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

7.CORRESPONDENCE. There was no correspondence.

8.PAYMENT OF BILLS. There were no bills.

9.ADJOURNMENT.

MOTION (2): Mr. Harran moved to adjourn the Flood & Erosion Control Board Meeting of April 7, 2021, at 7:10 p.m. Seconded by Ms. Renegar. (5-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary