

Flood and Erosion Control Board
Regular Meeting Minutes
November 3, 2010
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Present: David Benvenuti
Gerald Holmberg
George Harran
Jim Hamsher
Chris Callahan

Chairman Benvenuti called the Flood and Erosion Control Board Regular Meeting of November 3, 2010 to order at 7:05 p.m.

1. OLD BUSINESS.

Board members reviewed revised bathymetric survey plan for Jordan Mill Pond, dated September 2, 2010, by Gerwick Mereen.

2. NEW BUSINESS

Mr. Benvenuti stated he will contact Josh Todd to request water quality data for Alewife and Keeney coves.

3. PLANS REVIEW

1. Board members reviewed Application #PZ2010-032 for a single family CAM at 29 Strand Road.

4. Payment of Bills. Gerwick Mereen submitted Invoice 09-051-4, dated October 6, 2010 for Jordan Mill Pond bathymetric survey in the amount of \$3,000.

MOTION: Gerald Holmberg moved to pay Invoice 09-051-4, dated October 6, 2010, from Gerwick Mereen in the amount of \$3,000 from Account No. 20541-57721. Seconded by George Harran. (5-0) Unanimous

5. Correspondence.

1. Memo from Robert Nye, Town Clerk, requesting 2011 schedule of meeting dates.

MOTION: Chris Callahan moved to approve the 2011 meeting schedule for the first Wednesday of each month at 7 p.m., providing there is no conflict with a holiday. Seconded by Gerald Holmberg. (5-0) Unanimous

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6. Approval of Minutes of October 6, 2010. Mr. Benvenuti asked for additions, deletions or corrections to the Flood and Erosion Control Board Regular Meeting Minutes of October 6, 2010.

The following corrections were noted: The first and fourth sentences in paragraph four of item 1 to be revised as follows: Mr. Harran reported at the bottom of Lincoln Hill two 4" pipes are directly above the storm drains outlet. He stated the bank is washing away and silt coming down the hill is going into Jordan Cove through the 4" pipe.

MOTION: Mr. Callahan moved to approve the Flood and Erosion Control Board Regular Meeting Minutes of October 6, 2010. Seconded by Mr. Harran.
(5-0) Unanimous

7. Adjournment.

Mr. Harran moved to adjourn the November 3, 2010 Flood and Erosion Control Board Regular Meeting at 7:45 p.m. Seconded by Mr. Harran. (5-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary