

Flood and Erosion Control Board
Regular Meeting Minute
December 7, 2011
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Present: Gerald Holmberg
George Harran
James Hamsher
Chris Callahan

Acting Chairman Holmberg called the Flood and Erosion Control Board Regular Meeting of December 7, 2011 to order at 7:10 p.m.

1. OLD BUSINESS.

There was no discussion of old business.

2. NEW BUSINESS

a. Operating Budget. There was no discussion on the operating budget.

3. PLANS REVIEW

1. Application #TPL-11-6 for CAM/Site Plan Review at 27 Park Drive was reviewed the Board members.

2. Application #PL-11-8 for Building Materials Processing Facility at 28 Industrial Drive was reviewed by Board members.

4. Payment of Bills. There were no bills presented for payment.

5. Correspondence.

There was no correspondence received.

6. Approval of Minutes of November 2, 2011. Mr. Benvenuti asked for additions, deletions or corrections to the Flood and Erosion Control Board Regular Meeting Minutes of November 2, 2011.

The following correction was noted: On page 2 the motion to adjourn was made by Mr. Hamsher.

MOTION: Mr. Callahan moved to approve the Flood and Erosion Control Board Regular Meeting Minutes of November 2, 2011, as amended. Seconded by Mr. Harran. Mr. Callahan abstained from voting. (3-0-1) Motion Carried.

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7. Adjournment.

Mr. Callahan moved to adjourn the December 7, 2011
Flood and Erosion Control Board Regular Meeting
at 7:35 p.m. Seconded by Mr. Harran. (4-0)
Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary