

Flood and Erosion Control Board  
Regular Meeting Minutes  
December 1, 2010  
Page 1 of 2

Present: David Benvenuti  
Gerald Holmberg  
George Harran  
Jim Hamsher

Chairman Benvenuti called the Flood and Erosion Control Board Regular Meeting of December 1, 2010 to order at 7:15 p.m.

1. OLD BUSINESS.

Mr. Benvenuti reported this Board's Five-Year Capital Plan has been submitted.

2. NEW BUSINESS

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

Mr. Harran reported at the bottom of Lincoln Hill silt is going into Jordan Cove. Board members reviewed photos he took of the area. Mr. Wagner has visited the site. Hay bales have been put up, as well as pipes. A property owner has landscaped to try to stabilize the bank. Board members feel a catch basin is needed at the end of the hill. Mr. Benvenuti discuss this matter with Mr. Wagner.

Mr. Hamsher reported the Town has been doing extensive repairs on roads with sewers. To date Trumbull Road has not been repaired. The street is flooded, because the water has no place to go. Mr. Hamsher agreed to contact Ron Cusano, Public Works Director, to discuss his concerns. Mr. Benvenuti will also discuss this matter with Mr. Wagner.

3. PLANS REVIEW

1. Board members reviewed Application #PZ2010-033, Preliminary Review of the Munsell Resubdivision at 129 Rope Ferry Road.

4. Payment of Bills. There were no bills submitted.

5. Correspondence.

1. Budget preparation guidelines for Fiscal Year 2012.

2. December 7 Agenda and November Regular and Special Meeting Minutes of the Shellfish Commission.

Flood and Erosion Control Board  
Regular Meeting Minutes  
December 1, 2010  
Page 2 of 2

6. Approval of Minutes of November 3, 2010. Mr. Benvenuti asked for additions, deletions or corrections to the Flood and Erosion Control Board Regular Meeting Minutes of November 3, 2010.

The following corrections were noted: Under item 1 OLD BUSINESS the following sentence to be added at the end of the first paragraph: "The revisions were judged to be acceptable by the Board." Under item 6 the last sentence in the second paragraph to be revised as follows: "He stated that water from the storms carrying silt down the hill is going down the hill through the 4" pipes into Jordan Cove." The last motion was made by Mr. Holmberg.

MOTION: Mr. Holmberg moved to approve the Flood and Erosion Control Board Regular Meeting Minutes of November 3, 2010, as amended. Seconded by Mr. Hamsher. (4-0) Unanimous

7. Adjournment.

Mr. Harran moved to adjourn the December 1, 2010 Flood and Erosion Control Board Regular Meeting at 8:00 p.m. Seconded by Mr. Hamsher. (4-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary