

Flood and Erosion Control Board
Regular Meeting Minute
September 7, 2011
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Present: David Benvenuti
George Harran
Chris Callahan
Gerald Holmberg

Chairman Benvenuti called the Flood and Erosion Control Board Regular Meeting of September 7, 2011 to order at 7:05 p.m.

1. OLD BUSINESS.

Mr. Harran reported no progress has been made to date concerning Presidential Heights and Lincoln Hill Road. The unacceptable drain pipe draining directly into Jordan Cove has not been corrected. Mr. Benvenuti agreed to follow-up with the Assistant Director of Public Works.

2. NEW BUSINESS

Mr. Callahan contacted Maureen Fitzgerald regarding phragmites in the Town fountain. Ms. Fitzgerald contacted Recreation and Parks and the matter was taken care of.

3. PLANS REVIEW

1. Board members reviewed Application #PZ2011-012, Harrison's Landing Pump Station at 45 Benham Avenue.

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

5. Correspondence.

1. . Agenda and minutes from the Waterford Shellfish Commission.

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

The following correction was noted: The second paragraph under Old Business to be revised as follows: "Messrs. Benvenuti and Hamsher will obtain high tide readings in both coves on July 8 at 9 a.m. Mr. Holmberg will contact Mr. Harran to discuss the possibility of meeting to obtain low tide readings on July 22 at 10 a.m."

MOTION: Mr. Harran moved to approve the Flood and Erosion Control Board Regular Meeting Minutes of July 6, 2011, as amended. Seconded by Mr. Callahan. Mr. Harran abstained from voting. (3-0-1) Motion Carried.

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7. Adjournment.

Mr. Holmberg moved to adjourn the September 7, 2011
Flood and Erosion Control Board Regular Meeting
at 7:30 p.m. Seconded by Mr. Hamsher. (4-0)
Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary