

Flood and Erosion Control Board
Regular Meeting Minutes
October 7, 2015
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Present: David Benvenuti
George Harran
Gerald Holmberg

Chairman Benvenuti called the Flood and Erosion Control Board Regular Meeting of October 7, 2015 to order at 7:15 p.m.

1. OLD BUSINESS

Mr. Benvenuti reported that he received a message from Maureen Fitzgerald that the proposal to the National Fish and Wildlife Foundation requesting grant funds for an Alewife Cove Channel Stabilization Preferred Analysis Project was not funded.

2. NEW BUSINESS

There was no new business.

3. PLANS REVIEW

Application # PL-15-16, CAM Site Plan – Living Shoreline Restoration & Stair Construction

Application # PL-15-17, Site Plan/Surgery Center – preliminary review

4. Payment of Bills

There were no bills.

5. CORRESPONDENCE

Email from Maureen Fitzgerald to David Benvenuti, et al., dated September 21 2015, FW: National Fish and Wildlife Foundation Full Proposal – Project #49532

6. Approval of Minutes of September 2, 2015.

A motion to approve the minutes of September 2, 2015 was made by Gerald Holmberg and seconded by George Harran. The motion was unanimously approved.

7. Adjournment

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A motion to adjourn the meeting was made by George Harran and seconded by Gerald Holmberg. The motion was unanimously approved and the meeting was adjourned.

Respectfully submitted,

Gerald Holmberg, Acting Secretary