

Flood and Erosion Control Board  
Regular Meeting Minutes  
February 3, 2016  
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Present: David Benvenuti  
Chris Callahan  
Gerald Holmberg

Chairman Benvenuti called the Flood and Erosion Control Board Regular Meeting of February 3, 2016 to order at 7:03 p.m.

**1. OLD BUSINESS**

- a. Mr. Benvenuti reported that at this time there was no new progress to report regarding Alewife Cove.
- b. Mr. Benevenuti explained the FY 2016-2017 budget to the committee. He reported that the submitted amount of \$5,685.00 included the \$4,800.00 of anticipated professional fees regarding the expected bathymetric survey on Keeney Cove in July of 2016.

A motion to approve the submitted FY 2016-2017 FECB Operating Budget of \$5,685.00 was made by Chris Callahan and seconded by Gerald Holmberg. The motion was unanimously approved. (3-0)

- c. Mr. Benvenuti asked for a report on the current issue regarding the Webb drainage problem. The board is not aware of any issues so far this year.

**2. NEW BUSINESS**

There was no new business.

**3. PLANS REVIEW**

No new plans to review.

**4. Payment of Bills**

A motion was made by Mr. Holmberg for payment of an invoice totaling \$12.00 to be charged to Other Supplies (10141-53020) to pay for 2016 Tide Calendars. Payment is to be made to Gerald Holmberg. Seconded by Chris Callahan. Motion passed (2-0, 1 abstain).

## **5. CORRESPONDENCE**

Mr. Callahan asked the committee if there had been notices filed with the town regarding the canceled meetings for December 2015 and January 2016. Mr. Benevenuti responded in the affirmative, stating the Recording Secretary had filed the necessary statements.

It was also noted that the March 2, 2016 meeting will need to be canceled due to two of the committee members being out of town.

## **6. Approval of Minutes of October 7, 2015.**

A motion to approve the minutes of October 7, 2015 was made by Chris Callahan and seconded by Gerald Holmberg. The motion passed (2-0, 1 abstain).

## **7. Adjournment**

A motion to adjourn the meeting at 7:25p.m. was made by Gerald Holmberg and seconded by Chris Callahan. The motion was unanimously approved (3-0) and the meeting was adjourned.

Respectfully submitted,

Stacey M. Tynan  
Substitute Recording Secretary