

Present: David Benvenuti
Gerald Holmberg
George Harran
Chris Callahan

Chairman Benvenuti called the Flood and Erosion Control Board Regular Meeting of October 1, 2014 to order at 7:15 p.m.

1. OLD BUSINESS

a. Alewife Cove Bathymetric Survey. Mr. Benvenuti reported he met with Mike Grzywinski, a representative of DEEP, at Mr. Gerwick's office and discussed the permitting process for maintenance dredging of the entrance to Alewife Cove. Mr. Benvenuti will contact Mr. Gerwick to request a scope of services and an estimated cost of the dredging project by the November meeting.

The cost of the project will be equally shared between the Town of Waterford and the City of New London and may be partially funded by a grant. Mr. Benvenuti would like to meet with representatives from the City of New London and Ocean Beach to determine how New London's share of the cost would be funded. We can only dredge in October, November, December and January in order to minimize effects on local fish and wildlife.

2. NEW BUSINESS

The Board reviewed meeting dates for 2015.

MOTION: Mr. Callahan moved to approve the 2015 meeting dates, as submitted. Seconded by Mr. Harran. (4-0) Unanimous.

3. PLANS REVIEW

No plans were reviewed.

4. Payment of Bills.

There were no bills received.

5. Correspondence.

There was no correspondence.

6. Approval of Minutes of August 6, 2014. Mr. Benvenuti asked for additions, deletions or corrections to the Flood and Erosion Control Board Regular Meeting Minutes of August 6, 2014.

MOTION: Mr. Harran moved to approve the Flood and Erosion Control Board Regular Meeting Minutes of August 6, 2014, as presented. Seconded by Mr. Callahan. Mr. Callahan abstained from voting. (3-0-1)
Motion carried.

7. Adjournment.

MOTION: Mr. Harran moved to adjourn the October 1, 2014 Flood and Erosion Control Board Regular Meeting at 7:30 p.m. Seconded by Mr. Callahan. (4-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary

(Revised by Substitute Recording Secretary, Stacey M. Tynan, at the request of the Board in the November Mtg.)