

Present: David Benvenuti
Gerald Holmberg
Chris Callahan
James Hamsher

Chairman Benvenuti called the Flood and Erosion Control Board Regular Meeting of December 3, 2014 to order at 7:10 p.m.

1. OLD BUSINESS

a. Alewife Cove Bathymetric Survey. Mr. Benvenuti reported the bathymetric survey has been completed. Mr. Gerwick is waiting to hear from the state as to whether additional permits might be required.

2. NEW BUSINESS

Mr. Benvenuti informed the Board he has prepared the 2014 Annual Report.

Mr. Benvenuti recommended that this Board submit its 2015/16 budget in the amount of \$885.

MOTION: Mr. Hamsher moved to request the 2015/16 Flood & Erosion Control Board Operating Budget in the amount of \$885.
Seconded by Mr. Holmberg. (4-0) Unanimous.

The Board of Finance Budget Hearing for this Board will be held on March 10.

3. PLANS REVIEW

No plans were reviewed.

4. Payment of Bills.

There were no bills received.

5. Correspondence.

1. Budget Guidelines.

2. Letters of reappointment from the Board of Selectmen.

6. Approval of Minutes of November 5, 2014. Mr. Benvenuti asked for additions, deletions or corrections to the Flood and Erosion Control Board Regular Meeting Minutes of November 5, 2014.

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On page 1 under 1. Old Business, the first sentence to be revised as follows: "Mr. Benvenuti reported that, to date, he has not received the request for engineering proposal from Gerwick-Mereen Engineering." On page 2, under 5. Correspondence, item b., the first sentence to be revised as follows: "A letter dated 10/15/14 signed by Dan Steward invited anyone on the Board interested to attend a workshop on Hazards and Community Resilience presented by The Nature Conservancy."

MOTION: Mr. Holmberg moved to approve the Flood and Erosion Control Board Regular Meeting Minutes of November 5, 2014, as amended. Seconded by Mr. Callahan. Messrs. Hamsher and Holmberg abstained from voting. (2-0-2) Motion carried.

7. Adjournment.

MOTION: Mr. Callahan moved to adjourn the December 3, 2014 Flood and Erosion Control Board Regular Meeting at 7:30 p.m. Seconded by Mr. Holmberg. (4-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary