

Flood and Erosion Control Board  
Regular Meeting Minutes  
May 7, 2014  
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Present: David Benvenuti  
Jim Hamsher  
Chris Callahan

Chairman Benvenuti called the Flood and Erosion Control Board Regular Meeting of May 7, 2014 to order at 7:30 p.m.

1. OLD BUSINESS

Mr. Benvenuti reported the RTM approved this Board's Operating Budget on Monday night.

Mr. Benvenuti will invite Don Gerwick, Tom Quinlan and representatives of the City of New London to the June meeting of this Board to discuss Mr. Gerwick's field data in Alewife Cove.

2. NEW BUSINESS

Mr. Benvenuti observed water flowing onto Vauxhall Street and contacted Maureen Fitzgerald concerning this matter.

Mr. Callahan discussed an April 14, 2014 Day article on Joel Stocker, a UCONN educator, who is mapping changes to the shoreline.

3. PLANS REVIEW

Board members reviewed Application #PL-14-6 of MacKenzie Farm Development at 305 and 317 Rope Ferry Road.

4. Payment of Bills.

There were no bills received.

5. Correspondence.

1. An Executive Summary on Prospects for the Urban Sea in the Long Island Sound was received.

6. Approval of Minutes of April 2, 2014. Mr. Benvenuti asked for additions, deletions or corrections to the Flood and Erosion Control Board Regular Meeting Minutes of April 2, 2014.

MOTION: Mr. Callahan moved to approve the Flood and Erosion Control Board Regular Meeting Minutes of April 2, 2014, as presented. Seconded by Mr. Hamsher.

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Mr. Hamsher abstained from voting. (2-0-1)  
Motion carried.

7. Adjournment.

MOTION: Mr. Hamsher moved to adjourn the May 7, 2014 Flood  
and Erosion Control Board Regular Meeting at 7:40 p.m.  
Seconded by Mr. Callahan. (3-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary