

Flood and Erosion Control Board
Regular Meeting Minutes
April 6, 2016
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Present: David Benvenuti
Gerald Holmberg
Chris Callahan
George Harran

Chairman Benvenuti called the Flood and Erosion Control Board Regular Meeting of April 6, 2016 to order at 7:05 p.m.

1. OLD BUSINESS

a. Alewife Cove. Mr. Benvenuti had nothing new to report.

2. NEW BUSINESS

Mr. Benvenuti reported this Board's 2016/17 budget was approved by the Board of Finance as presented. The RTM will review budgets in May.

Mr. Callahan noted bridges in Waterford are being repaired and will ask Ms. Fitzgerald whether or not they will be monitored.

3. PLANS REVIEW

1. The Board reviewed Site Plan/Surgery Center at 77 Foster Road.

4. PAYMENT OF BILLS.

There were no bills received.

5. CORRESPONDENCE.

1. New London Day article, dated February 5, 2016, "Waterford Selectmen Pass \$32 Million Budget, \$12 Million Capital Plan."

6. APPROVAL OF MINUTES OF FEBRUARY 3, 2016.

Mr. Benvenuti asked for additions, deletions or corrections to the Flood and Erosion Control Board Regular Meeting Minutes of February 3, 2016.

The following correction was noted: Under item 4 the motion was made by Mr. Benvenuti.

MOTION: Mr. Callahan moved to approve the Flood and Erosion Control Board Regular Meeting Minutes of February 3, 2016, as amended. Seconded by Mr. Holmberg. Mr. Harran abstained from voting. (3-0-1)
Motion carried.

7. ADJOURNMENT.

MOTION: Mr. Callahan moved to adjourn the April 6, 2016 Flood and Erosion Control Board Regular Meeting at 7:45 p.m. Seconded by Mr. Harran. (4-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary