

Present: David Benvenuti
Gerald Holmberg
Chris Callahan
George Harran

Chairman Benvenuti called the Flood and Erosion Control Board Regular Meeting of August 2, 2016 to order at 7:10 p.m.

1. OLD BUSINESS

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

2. NEW BUSINESS

Mr. Benvenuti reported he spoke to the Purchasing Agent regarding Keeney Cove.

Donald Gerwick has agreed to manage the work. Mr. Callahan asked if Mr. Gerwick indicated when he will start? Mr. Benvenuti replied he would like to do it over the summer.

MOTION: Mr. Holmberg moved to approve Gerwick-Mereen Engineering to conduct a bathymetric survey in Keeney Cove for an amount not to exceed \$4800. Seconded by Mr. Harran. (4-0) Unanimous.

3. PLANS REVIEW

1. Application #PL-16-12 to remove earth materials at 77 Foster Road.
2. Application #PL-16-11 for retail development at 122-124 Boston Post Road.

4. PAYMENT OF BILLS.

There were no bills received.

5. CORRESPONDENCE.

1. Letter dated August 2, 2016 from John Paul Mereen, P.L.S., CFM, regarding Keeney Cove.

6. APPROVAL OF MINUTES OF JULY 6, 2016.

Mr. Benvenuti asked for additions, deletions or corrections to the Flood and Erosion Control Board Regular Meeting Minutes of July 6, 2016.

MOTION: Mr. Harran moved to approve the Flood and Erosion Control Board Regular Meeting Minutes of July 6,

Flood and Erosion Control Board
Regular Meeting Minutes
August 3, 2016
Page 2 of 2

2016, as presented. Seconded by Mr. Callahan.
(4-0) Unanimous.

7. ADJOURNMENT.

MOTION: Mr. Callahan moved to adjourn the August 3, 2016 Flood and Erosion Control Board Regular Meeting at 8:00 p.m. Seconded by Mr. Holmberg. (4-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary