Flood and Erosion Control Board
Regular Meeting Minutes
December 4, 2019
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Present: Geneva Renegar
Betsy Gelinas
Chris Callahan
Alexander Kuvalanka
George Harran

Absent: Baird Welch-Collins

1. CALL TO ORDER AND APPOINTMENT OF ALTERNATES

Co-Chair Geneva Renegar called the Flood and Erosion Control Board Regular Meeting of December 4, 2019 to order at 7 p.m. There were no alternates.

2. PLEDGE OF ALLEGIANCE. The Board observed the Pledge of Allegiance.

3. APPROVAL OF THE NOVEMBER 6, 2019 MEETING MINUTES

MOTION (1): Betsy Gelinas moved to approve the November 6, 2019 Flood and Erosion Regular Meeting Minutes, as presented Seconded by Mr. Callahan. (5-0) Unanimous

The Recording Secretary was asked to have attached to the November 6, 2019 Minutes the Annual Report and the Flood & Erosion Control Board 2021 Budget.

4. TREASURER’S REPORT

Mr. Welch-Collins was unable to be present, and there was no report.

5. NEW BUSINESS

MOTION (2): Mr. Harran moved to add Application #PL-19-9, Subdivision at 23 Old Norwich Road to this evening’s Agenda, under New Business, item 2. Seconded by Mr. Kuvalanka. (5-0) Unanimous.

1. Letter to the Co-Chairs from the Department of Transportation regarding a Statement of No Objection from this Board to the Niantic Bridge Repair. This Board would like to request further information on the project. There was concern over the legal ramifications of this Board endorsing the project.

2. Application #PL-19-9, Subdivision at 23 Old Norwich Road. Board members reviewed the plan for a subdivision at 23 Old Norwich Road.
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6. OLD BUSINESS

   1. Response from Abby Piersall, Planning Director, regarding resident at Twin Lakes Dive in Waterford Village concerning flooding on the property. Ms. Piersall sent this on to the Public Works Department. She plans to have her staff research it and obtain a definitive answer on whether the Town or the residents are responsible.

7. CORRESPONDENCE

   The Board reviewed Waterford Times article dated November 21, 2019 on removal of the Alewife Cove dam to allow fish to spawn again.

8. PAYMENT OF BILLS

   There were no bills presented.

9. ADJOURNMENT

   MOTION: Mr. Harran moved to adjourn the Flood and Erosion Control Board Regular Meeting of December 4, 2019 at 7:45 p.m. Seconded by Mr. Callahan. (5-0) Unanimous.

                      Respectfully submitted,

                     Frances Ghersi, Recording Secretary