

**MINUTES OF THE FLOOD & EROSION CONTROL BOARD MEETING OF THE TOWN OF  
FAIRFIELD DECEMBER 18, 2013**

The Monthly Meeting of the Flood & Erosion Control Board was held on Wednesday December 18, 2013 at Sullivan Independence Hall, 725 Old Post Road.

The meeting was called to order at 7:45 P.M. by Chairman Rick Grauer.

**PRESENT:** Rick Grauer, Bill Kenny, Joe Michelangelo, Director of Public Works, Paige Hermann, President, Fairfield Beach Association, Bryan Cafferelli, RTM Member District 10, Bill Perugini, RTM Member District 10, Cathy Strachan, Richard Dmochowski .

**ABSENT:** Board Members Tim DeBartolomeo, Paul Landino

Mr. Grauer welcomed all and the newest Board Member Richard Dmochowski

**Item 1 On Call** : To Establish 2014 Meeting Dates

The Following Dates were presented for 2014:

January 15, 2014  
February 19, 2014  
March 19, 2014  
April 16, 2014  
May 21, 2014  
June 18, 2014  
July 16, 2014  
August 20, 2014  
September 17, 2014  
October 15, 2014  
November 19, 2014  
December 17, 2014

The meetings will be held at 7:30, 2<sup>nd</sup> floor Conference Room Sullivan Independence Hall.

**Vote:** The dates were approved by unanimous voice vote.

**Item 2 On Call:** Election of Officers

Chairman: Rick Grauer  
Vice Chair: Tim DeBartolomeo  
Secretary: William Kenny

**Vote:** The officers for 2014 were accepted by unanimous voice vote.

**Item 3 On Call:** Update on Flood Mitigation Plans

Joe Michelangelo, Director of Public Works addressed the Flood Mitigation Plans. Mr. Grauer is pushing for sluice gates which will drain 300 acres down Fairfield Beach Road trapped behind 1960 Town drainage system. He noted that there is a Post Sandy Budget of \$475,000, \$20,000 was to Tighe & Bond for a study to verify what was asked for is possible.

We are asking for 2 - 5ft sluice gates (pipe) with a mechanical valve with unrestricted water flow, 26 hours is too long to drain. It used to drain in one tide, drains thru marsh west of Reef Road into Pine Creek water trapped by dike at Fairfield Fire Training Station and Fairfield Beach Road.

### **ADJOURNMENT**

There being no further business and upon motion made duly seconded and carried unanimously, the meeting adjourned at 9:00 P.M. The next F&E meeting will be held on January 14, 2014.

Respectfully Submitted,

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Recorded by: Kyle Fournier