

TOWN OF FAIRFIELD
FLOOD AND EROSION CONTROL BOARD
August 16, 2022

MINUTES

1. Call to Order

Chair Becky Bunnell called the meeting to order at 7:06pm.

2. To Hear, Consider and Act Upon Minutes of the April 19, 2022 and July 26, 2022 meetings

After discussing some corrections on both sets of the minutes, Richard Dmochowski made a motion to approve the minutes of 4/19/22 and 7/26/22 as amended. Don Lamberty seconded the motion.

The motion carried unanimously.

3. Review & develop our written request to the POCD update group

Chair Becky Bunnell made a list of items to be addressed by the Plan of Conservation and Development (POCD) which Richard Dmochowski made into a letter to the POCD. Mr. Dmochowski handed out the POCD workshop findings. Ms. Bunnell would like the FECB members to read her comments so she can send it out before the next FECB meeting. Ms. Bunnell recapped the POCD meeting for those who were unable to be there. There was also a discussion about a Special District Tax which could fund projects in certain neighborhoods.

Becky Bunnell told the FECB she would need their suggestions for the POCD by August 26th. Ms. Bunnell will send out a draft letter and have a special meeting by phone to approve it.

4. Discussion on input to POCD and Parks and Rec master plan

There were no comments on the Parks and Rec plan.

5. Review any updates on status of current *'projects'*

There were no updates.

6. Any additional business that may properly come before the Board

Becky Bunnell said she would like to formally recommend a resiliency fund to the Board of Selectpersons. Ms. Bunnell will update and recirculate the old letter.

There were changes made to the charter regarding the FECB. If the charter does not get approved in November, none of those changes will happen. State Statute approved the items that are presented in the charter and if they are not approved, they can be put in the Town Code. One of the items is to add alternate members to the FECB and Ms. Bunnell thinks it would be good to have them be from other flood areas like Mill River or Rooster River.

7. Public comment

There was no public comment.

8. Adjourn

Richard Dmochowski made a motion to adjourn. Peter Wiswell seconded the motion.

The meeting adjourned at 7:52pm.

Respectfully submitted,

Pru O'Brien
Recording Secretary