Those attending: Edward Schmeltz, Aubrey Mead, Jr., John Stankunas, Peter Finkbeiner, Allison Walsh (alt.)

Town staff present: James Michel, Dawn Zimmerman and Cindy Baumann, CDM Smith

The following summarizes the items discussed at the recent Flood & Erosion Control Board (the Board) meeting held at the Town Hall on Thursday, September 13, 2018. The discussion has been grouped based on the topics identified in the meeting agenda.

Call to Order and Administrative Matters

The meeting was called to order in the Town Hall. The meeting minutes from the previous Board meeting on May 17, 2018 were approved with the revision requested in the meeting.

Byram River Study Update

- The draft report was released on June 28, 2018.
- A public meeting was held on July 24, 2018.
- Comments on the draft report were due to the ACOE by August 20, 2018.
- The anticipated funding for construction of the project is to be determined. With the bridges under NY DOT control, approaches on the east side under CT DOT control, approaches on the west side being in Portchester, NY and the non-federal sponsor being the Town of Greenwich, it is still unclear how the non-federal sponsor’s costs will be funded.
- In order for the project to move forward, it will need support from congressional delegation, in both CT & NY.
- It was suggested that the Board write a letter of support for this project. The Board asked the DPW to assist in drafting a support letter.

Capital Projects Update

Project updates were provided for:

- **Church Street Drainage System Improvements**: This project is complete.
• **Sound Beach Avenue Drainage System Improvements:** This project is in Phase 2 of construction. It is anticipated that construction will be completed by November 2018 and final mill & overlay will be done in the Spring 2019.

• **Strickland Brook Alternative Analysis:** Public meeting was held on March 1, 2018. There was no clear consensus from the public. The Board recommended to further explore options, review constructability and DPW and FECB meet to determine a recommended alternative before going to the next public meeting.

**Budgets**

• Funding for Strickland design to be requested in 19/20 budget.

**New Business**

The following new business was discussed:

• The Town’s website has been updated and active since August. Mr. Michel asked the Board to provide feedback.

**Old Business**

The following old business was discussed:

• At the last meeting there was a concern surrounding erosion along the west bank of Strickland Brook just north of Bible Street. The Board asked if Wetlands have visited the site to evaluate. Mr. Michel will look into the status of inspection by Wetlands.

The next FECB meeting will be held on Thursday, December 6, 2018 at 3:00 PM.

A motion was made and seconded to adjourn the meeting.