Those attending: Peter Tesei, Edward Schmeltz, Aubrey Mead, Jr., John Stankunas,

Town staff present: Amy Siebert, James Michel, Dana Arnold, and Cindy Baumann, CDM Smith was also present.

The following summarizes the items discussed at the recent Flood & Erosion Control Board (the Board) meeting held at the Town Hall on Thursday, September 22, 2016. 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 at 3:10 PM and the meeting minutes from the previous Board meeting on May 12, 2016 were approved.

**Byram River Study Update**

An update on the project schedule was provided. The Army Corps of Engineers (ACOE) is currently reviewing the Route 1 Bridge Study and performing a Benefit-to-Cost Ratios analysis. The ACOE is also coordinating with the NYDOT and NYDEC regarding the bridge replacement alternative. The ACOE anticipates a draft report in May 2017.

**Capital Projects Update**

Project updates were provided for the Church Street Drainage System Improvements, Strickland Brook Alternative Analysis, Sound Beach Avenue Drainage System Improvements, and Binney Park Pond Maintenance Dredging.

Discussion was held regarding next year’s capital budget. DPW is responsive to several committees during the budget process to explain the various projects and respond to questions. The Board suggested that the Flood Erosion Control Board needs to be more involved with the budget process.

Updating of the stormwater CIP list from 2011 was discussed. It was suggested to hold a workshop to go over the various CIP projects (65 in total) and regroup the projects into categories. It was noted by the DPW that internally this has been done so that projects that are more maintenance oriented could be coordinated with other projects being done by other departments or private property owners.

**New Business**

The following was discussed regarding new business:
- The DPW plans to work with P&Z on issues associated with zoning regulations.

- The Town of Greenwich is working with FEMA/USGS regarding FIRM revisions. Mr. Schmeltz requested staff to bring Firm Maps to December FECB meeting for discussion.

**Old Business**

The following was discussed regarding old business:

- Erosion on the west bank in Bible Street Park was brought up as a concern. James Michel and Amy Siebert plan to further look into what has been done regarding this issue.

**Public Comment**

It was noted that the GIS systems need to be updated for utilities and be made more readily available to residents.

The next FECB meeting will be held on December 15, 2016 at 3:00PM.

A motion was made and seconded to adjourn the meeting.