



**Town of Greenwich
Flood and Erosion Control Board
December 6, 2018 Meeting Minutes
3:00 pm – Cone Room, Town Hall, Greenwich, Connecticut**

Those attending: Edward Schmeltz, John Stankunas, Aubrey Mead

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, December 6, 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 September 13, 2018 were approved.

Byram River Study Update

- The draft report was released on June 28, 2018.
- Army Corps of Engineers (ACOE) is in the process of completing their internal review process.
- The ACOE has a milestone meeting scheduled for January 30, 2019 with their vertical team.
- Jim Michel met with New York State Department of Transportation (NYSDOT) in October to discuss their participation in the project. NYSDOT is supportive and would like the opportunity to incorporate the traffic improvements of the area at the same time as the bridge replacement project occurs. They are willing to discuss contributing to the cost of the ACOE project.
- In order for the project to move forward, it will need support from congressional delegation, in both CT & NY.

Capital Projects Update

Project updates were provided for:

- **Sound Beach Avenue Drainage System Improvements:** The drainage work for this project has been completed. The Town will complete final restoration work in the spring of 2019.

- **Strickland Brook Alternative Analysis:** DPW is starting to explore the constructability of the various alternatives that have been discussed as part of the project. Due to workload this project has been delayed.

Budgets

- Funding for Strickland design to be requested in 19/20 budget for \$500,000.
- Stormwater/Drainage Maintenance to be requested in 19/20 budget for \$750,000.

New Business

The following new business was discussed:

- Proposed meeting dates for 2019 were tentatively set for 2/21, 5/16, 9/19, 12/12.
- Jim brought up that Wetlands/Conservation is exploring Resiliency Planning for the Town
- Town received a number of drainage concerns from recent storms. If any location is determined to be a major project, DPW will bring to the Board for discussion.

Old Business

The following old business was discussed:

- Jim Michel asked the board if they had comments on the new website. They have not, they will take a look.
- Mr. Michel mentioned that he talked to wetlands about the concern raised about the erosion of Strickland Brook near Bible St. This was an oversight by wetlands but DPW Engineering will okay a minor erosion control design and work with Wetlands for possible implementation in the spring.
- The next FECB meeting will be held on Thursday, February 21, 2019 at 3:00 PM.

A motion was made and seconded to adjourn the meeting.