The following summarizes the items discussed at the recent Flood & Erosion Control Board (the Board) meeting held at the Town Hall on Thursday, December 12, 2019. 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 19, 2019 were approved.

**Byram River Study Update**

- The report is with the vertical team for review. They hope to have a final report through the process by First Quarter 2020.

- There are still some significant questions about the cost sharing and the financial obligation of the Town. There is additional negotiations with NYSDOT that will need to occur. The Town has been working with Corps staff to create a letter that meets vertical team approval but does not conflict with Town Charter and budgeting process of the Town.

- The project will need congressional support to obtain funding. FECB members recommended contacting Jim Himes at the appropriate time. A total project cost is approximately 30 Million, of which 7.5 Million, is anticipated to be the Town’s share.

**Capital Projects Update**

Project updates were provided for:

- **Strickland Brook Alternative Analysis**: DPW & CDMSmith presented the current status of the work that has been completed. Based existing utility conflicts the diversion culvert will be extremely challenging. DPW is taking a step back and looking at additional alternatives that may be feasible to construct.

- **Hillside Road & Route 1**: DPW continues to coordinate with CTDOT staff to address the two projects that fall in the Top 10 Emergency Services Stormwater list. The
understanding is this project, the replacement of the Route 1 near Hillside Road and elevating Route 1, will address these issues and is slated for construction starting in 2021.

- **Glenville Road & Brookside Dr Projects:** These two projects are going to be reviewed during the design of the intersection improvements for traffic safety. If improvements can be made as part of this project, they will be incorporated into the design.

- **Tomac/Harding:** A project of opportunity- The Town will be investigating this area as a project parallel to the Eastern Greenwich Civic Center design.

**Budgets**

- The FY20/21 budget is in development. It has Strickland Brook drainage construction anticipated in 21/22 and other projects listed in the “Top 10” are also listed in an general drainage projects account. DPW staff appreciate the support that the FECB for their support on the project.

**New Business**

The following new business was discussed:

- Potential New Alternate member to be confirmed at next RTM Meeting
  - Donna Laviolette
- Meeting Dates for 2020 –
  - February 20
  - May 14
  - September 17
  - December 10

**Old Business**

The following old business was discussed:

Allison will follow up regarding an education brochure to send to homeowners.
The next FECB meeting will be held on Thursday, February 20, 2020 at 3:00 PM.

A motion was made and seconded to adjourn the meeting.