# TOWN OF FAIRFIELD FLOOD PROTECTION, CLIMATE RESILIENCE AND EROSION CONTROL BOARD

# December 17, 2024, Public Meeting Notice

The Flood Protection, Climate Resilience and Erosion Control Board will hold a Regular Public Meeting at <u>7 PM on Tuesday December 17, 2024</u> in the <u>Second Floor Conference Room</u> of the Sullivan Independence Hall.

To listen by Phone, Call 1-669-275-1384 (conf. bridge #7)

#### Please Note:

If you call to listen, there will be no live public comment until called for by the Chair during the meeting. The public is encouraged to send their comments before the meeting to the following email: ferb@fairfieldct.org

### **AGENDA**

### Call to Order

- 1. To Hear, Consider and Act Upon Minutes of the 11/19/24 meeting.
- 2. Organizational Meeting for 2025 term:
  - a) Election of Officers
  - b) Set Meeting Dates
- 3. Discussion of our "new" name, composition and webpage updates as authorized upon passage of a new Town Ordinance by the RTM on 10/28/24.
- 4. Update and discussion on Status of active projects.
  - South Pine Creek Tide Gate Replacement
  - Turney Creek Tide Gate Replacement
  - Perry's Green Bulkhead Replacement
  - Pine Creek (McLevy) and Riverside Creek Tide Gates
  - Tide Gate "Repair" inventory and planning
  - Penfield Pavilion
  - · Penfield Resiliency
- 5. Update on the <u>2024 (25) Master Flood Mitigation and Resilience Plan</u> (RFP # 2025-13)
- 6. To hear, consider and act upon any other business which shall properly come before the Board
- 7. Adjourn