FLOOD AND EROSION CONTROL BOARD OF THE TORRINGTON PLANNING AND ZONING COMMISSION SPECIAL MEETING MINUTES February 18, 2009

Present: Richard Calkins, Chairman Paul Summers, Vice Chairman Greg Mele, Member Greg Perosino, Member Jim Bobinski, Alternate Christine Mele, Alternate Donna Greco, Alternate

Also Present: Martin Connor, AICP, City Planner

- Not Present: Doris Murphy, Member and Inland Wetlands Liaison
- 1. <u>Call to Order:</u> Chairman Richard Calkins called the meeting to order at 7:00 p.m., Sullivan Senior Center, 88 East Albert Street, Torrington, CT

2. <u>Attendance/Announcement by Chairman:</u>

Chairman Calkins announced present and serving on the Board this evening will be Paul Summers, Greg Perosino, Greg Mele, Jim Bobinski, Donna Greco, Christine Mele and Richard Calkins. Also present is City Planner Martin Connor, AICP.

3. <u>Minutes for Approval:</u>

a. 11/14/07

MOTION by Mr. Mele to approve the 11/14/07 minutes, seconded by Ms. Mele, motion carried with Mr. Perosino abstaining.

4. <u>New Business:</u>

Presentation by Milone & McBroom, Jeanine Armstrong-Gouin, P.E. Naugatuck River Informational Meeting

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Torrington is under contract for maintenance of the river systems with the Army Corps of Engineers. Background history was provided by Mr. Rollett.

Jeanine Armstrong-Gouin, P.E., Milone and McBroom appeared before the Board and audience, and gave a power point presentation and explanations.

Ms. Armstrong-Gouin and Mr. Rollett answered questions from Board members and the audience.

At 8:12 p.m. there were no further comments and Chairman Calkins declared the Flood and Erosion Control Board meeting adjourned.

Lona Kirk, Land Use Office City of Torrington