

TOWN HALL, 110 MYRTLE AVENUE WESTPORT, CONNECTICUT 06880 (203) 341-1120

MINUTES

Flood & Erosion Control Board Meeting of January 7, 2015

Present for the Board: Frank Donaldson (Chair)

Thomas Hood Edward Picard Preston Koster

Present for the Department of Public Works: Keith Wilberg, PE, LS

Frank Donaldson (Chair) opened the meeting at 7:30 pm, and announced that there was only one (1) item on the agenda since the application for 11 Owenoke Park had been withdrawn by the applicant.

1. **1 Bluff Point Road/Application WPL #9942-14.** Application of Harrison Gill III for the construction of a 50' x 64' foot pavilion, deck, and concrete pavers over existing paved areas, and a bio-filtration swale. Work is within the WPLO setback and 25 year flood line of the Saugatuck River.

Thomas Hood noted that he is a member of the Cedar Point Yacht Club, that he had not seen the plans for the proposed project until the meeting, and that he did not think his membership constituted a conflict of interest for him.

The proposed project was presented by Thomas Ryder of LANDTECH and Harrison Gill III.

Per the Chair's request, Keith Wilberg summarized the Engineering Department's review of the project, stating that it was in compliance with Town of Westport requirements.

The Chair asked if there were any comments or questions from the Public. There were none.

The Board went into Work Session. The following standard Conditions of Approval were deemed appropriate: Nos. 8, 11, 12, and 13.

DECISION: Proposed Project Approved, 4(Y)-0(N), with the above referenced Conditions of Approval.

Meeting was adjourned at 8:00 pm.

Frank Donaldson, Chairman Flood and Erosion Control Board

FD/ksw

Cc: First Selectman, Town Attorney, Director of Public Works, Director of Planning and Zoning, Zoning Enforcement Officer, Conservation Director, Building Official, RTM Environmental Committee, Chairman Public Works Committee, Applicants, League of Women Voters