

Branford Coastal Vulnerability ad hoc Working Group

Town of Branford, Connecticut

Paul Muniz, Tracy Everson, Linda Erlanger, Jonathan Waters, Susan Bryson, Doug Hanlon, Peter Hentschel (chairperson)

Zoom Meeting Agenda
Tuesday, June 22, 2021
5:30 PM

Join Zoom Meeting:

<https://us02web.zoom.us/j/83443732797?pwd=aDRuQStyVGpVQitEZ0Fua2VKTERDZz09>

Meeting ID: 834 4373 2797 Passcode: 492055 Call in 646 558 8656

1. Call to Order
2. Roll Call and Rules of the Call
3. Approval of meeting notes for May
4. Additions to the Agenda
 - a. Other new Committee business to add to today's agenda
 - b. Other new Public business for consideration (limit of 2 minutes per topic)
5. Committee Membership
 - a. Report on nomination of John Lust to replace Ted Ells
6. Meeting Schedule
 - a. July and August
7. Water Pollution Control Authority and Water Treatment Plant
 - a. Report on Presentation to the Water Pollution Control Authority on June 8, 2021
 - b. Pump Station mapping received from John Hoefflerle.
 - c. Pump Station database created from combined Engineering and CVWG info.
 - d. Establishment of a site visit to the WTP and pump stations
 - e. Assistance to the Town in initiating an engineering study of vulnerabilities.
8. Update and Discussion of Capstone Study now underway
 - a. A survey has been sent to the CVWG
 - b. Intention of the Capstone group to reach out to a few neighborhood groups per list sent by Hentschel
 - c. Request for the Capstone group to keep a log of all community communications.
 - d. Calls to the neighborhood chairpersons informing them of the Capstone project.
9. Communication
 - a. Changes to the draft **Presentation #1** recommended by John Hoefflerle
 - b. Initiating community and neighborhood presentations in the fall.
10. Funding
 - a. Start research into specific sources of funding for a resilience evaluation and a preliminary engineering scope analysis of steps to harden the treatment plant
11. Public Comments (limit of 3 minutes per participant)

Peter Hentschel, Chairperson