

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, April 20, 2021
5:30 PM

Join Zoom Meeting:

<https://us02web.zoom.us/j/83836945213?pwd=M0g3OFNmR2QxOXUzM005ZGV5bWpkZz09>
Meeting ID: 838 3694 5213 Passcode: 101371 Call in 646 558 8656

1. Call to Order
2. Roll Call and Rules of the Call
3. Approval of meeting notes for February and March
4. Administration Input (if present)
 - a. Diana McCarthy-Bercury – Branford Compliance & Sustainability Manager
 - Update and discussion of Capstone proposal
 - b. John Hoefflerle – Branford Town Engineer
 - c. Harry Smith – Branford Town Planner
5. New Business
 - a. Other new Committee business to add to the agenda
 - b. Other new Public business for consideration (limit of 2 minutes per topic)
6. Communication
 - a. Review of draft **Presentation #1** (PowerPoint presentation) presented last meeting
 - b. Establish next steps for refinement and public presentations
 - c. Discuss objectives and approach to the development of a **Presentation #2**
7. Database and Prioritization of Projects
 - a. Review status of the project Database
 - b. Discussion with the Town Engineer of a possible **priority #1** action – Sewage Treatment Plant hardening
8. 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
9. Reports & Discussion
 - a. Marshlands – (Bryson, Hentschel) next steps
 - Consider an invite to Adam Whelchel to address the CVWG
10. Public Comments (limit of 3 minutes per participant)

Peter Hentschel, Chairperson