

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, May 25, 2021
5:30 PM

Join Zoom Meeting:

<https://us02web.zoom.us/j/84418980886?pwd=UVNnT0RycWNjYlpscldaRzBqRlNXQT09>

Meeting ID: 844 1898 0886 Passcode: 422665 Call in 646 558 8656

1. Call to Order
2. Roll Call and Rules of the Call
3. Approval of meeting notes for April
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. Nominations for Ted Ells replacement by Committee Members
6. Update and Discussion of Capstone Study now underway
 - a. Diana McCarthy-Bercury – Branford Compliance & Sustainability Manager
 - b. Initial call with the Chair and Capstone team on this Wednesday
7. Update and Discussion of priority #1 action – Sewage Treatment infrastructure hardening
 - a. Review of the CRP Database regarding infrastructure
 - b. Meeting with WPCA to view **Presentation #1** plus Treatment Plant vulnerability graphics
 - c. Discussion with the Town Engineer of an initial consultant vulnerability assessment scope of work.
8. Communication
 - a. Upcoming review of draft **Presentation #1** (PowerPoint presentation) with First Selectman and others on Thursday
 - b. Discuss objectives and approach to the development of a neighborhood centered **Presentation #2**
9. 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
10. Public Comments (limit of 3 minutes per participant)

Peter Hentschel, Chairperson