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TOWN OF MADISON CONNECTICUT

COASTAL RESILIENCY COMMISSION

**Meeting: Wednesday, October 12, 2022, 7:00 PM
Zoom Online Meeting**

Minutes

Attendees: Erin Mannix, Town Planner, Hank Maguire, Chairman, Graham Curtis, Rob Sonnichsen, Walter Welsh, Kim Brunstad, Joe Maco, Wayne Rigney, and Bruce Wilson (BOS)

Meeting was called to order at 7:04 PM by Hank Maguire

Climate Change Event: Hank and Walter gave an overview of the Climate Change event held recently at the Surf Club. The CRC had a table in the exhibit tent at the event. They reviewed the purpose, layout, other attendees and the guest speaker's presentation.

Grant Applications: Erin Mannix provided details and explanations of grant applications for resiliency projects. The ensuing discussion included all the attendees and focused on the process and project options, particularly the intersection of Island Avenue and Middle Beach Road. There was also a discussion of Tuxis Road flooding and the need to address that road's drainage. As a result of discussions, Hank Maguire motioned to recommend that the town make a grant application to CTDEEP Climate Resiliency Fund Program, Track 2, to study feasibility and engineering options to address the flooding and drainage problems at the intersection of Island Avenue and Middle Beach Road West. The motion was seconded by Wayne Rigney and all members (7-0) voted in favor.

Meeting adjourned at 8:14PM

Hank Maguire, Chairman

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