

The Town of Fenwick Island

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INFRASTRUCTURE COMMITTEE MEETING

December 10, 2024 at 10:00 a.m. Town Hall Call-in #: (301) 715-8592 Meeting ID 859 6535 3635 Or

https://us02web.zoom.us/j/85965353635

AGENDA

Call to Order/Flag Salute

- 1. Approval of minutes from November 12, 2024.
- Formation of (Former Resiliency) Bayside Storm Water and Flood Protection Working Group Members and Organization
- 3. Update from Tim Leahy.
 - a. Straughn Environmental Final Report.
 - b. BRIC Grant Update.
 - c. Discuss/Create Comprehensive Strategy for Next Steps of the Bayside Flooding Concept Design Plan.
 - d. Discuss Street End Flood Mitigation at Farmington Street, Design Concept and Budget Jay Ryan.
- 4. Update from Mike Locke.
 - a. Mitigation Updates.
 - b. Review of Mott MacDonald Contract for 2024-2025 FI Road Maintenance
- Old Business.
 - a. Back Bay Study Follow-up
 - b. Possible Easements for Private Properties with Less Than 6" Pipes Causing Flooding in Public Areas of Town That May Require a Back Flow Preventor Flapper Follow-up.
- 6. New Business.
- 7. Public Participation.
- 8. Date of Next Meeting.
 - a. January 14, 2025 at 10:00 a.m.
- 9. Adjournment.

This Agenda is subject to change to include additional items, including Executive Sessions or the deletion of items, as in accordance with provisions within Title 29, Chapter 100, Freedom of Information Act. Persons with disabilities requiring special accommodations, please contact Town Hall 72 hours in advance.