



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25
All meeting **notices and agenda** must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

RECEIVED
2020 NOV 17 PM 12:19
NANTUCKET TOWN CLERK
Posting Number:T 2263

Committee/Board/s	Coastal Resilience Advisory Committee
Day, Date, and Time	Tuesday November 24 at 10am
Location / Address	<p>□ REMOTE PARTICIPATION VIA ZOOM See below. Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law (Attached); the meeting will be aired at a later time on the Town's Government TV YouTube Channel https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHixA</p>
Signature of Chair or Authorized Person	Mary Longacre, Chair Vincent Murphy, Coastal Resilience Coordinator

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

Coastal Resilience Advisory Committee Agenda for Tuesday November 24th, 2020 at 10am

A. Convene in Open Session via Zoom
Join Zoom Meeting
<https://zoom.us/j/97888266157?pwd=Tk1ZM2o4UUdTdSsrZDIHMHlsRjg1Zz09>

Meeting ID: 978 8826 6157
Passcode: 968780

1. Call to Order
2. Announcement
 - a. Script for remotely conducting Open Meetings, read by Mary
 - b. The meeting is being audio / visually recorded
3. Arcadis kickoff meeting per attached agenda below

4. Other public comment (if time permits)
5. Other business, discussion of next meeting.
6. Motion to adjourn



OFFICE OF THE GOVERNOR
COMMONWEALTH OF MASSACHUSETTS
STATE HOUSE • BOSTON, MA 02133
(617) 725-4000

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

**ORDER SUSPENDING CERTAIN PROVISIONS
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20**

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus (“COVID-19”); and

WHEREAS, many important functions of State and Local Government are executed by “public bodies,” as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention (“CDC”) and the Massachusetts Department of Public Health (“DPH”) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

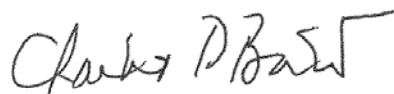
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 8:40 PM this 12th day of
March, two thousand and twenty.

A handwritten signature in black ink, appearing to read "Charles D. Baker", written over a horizontal line.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts

KICKOFF MEETING AGENDA

Nantucket Coastal Resilience Advisory Committee

Time	Date	Location
10:00 am – 12:00 pm	November 24, 2020	Virtual: Hosted on Zoom

Attendees:

- Town of Nantucket:
- Coastal Resilience Advisory Committee:
- Consultant team: Arcadis, Stoss, ONE Architecture & Urbanism, The Craig Group

Objectives:

- Develop a shared understanding of roles and responsibilities, expectations, goals, and relationship possibilities for the project team
- Clarify measures of success for the project and what is needed from each CRAC member to accomplish those measures
- Share detailed information and knowledge regarding coastal resilience challenges and opportunities across Nantucket

Agenda:

<i>Timing</i>	<i>Item</i>	<i>Who</i>
5 mins	Coastal Resilience Plan introduction and recap on project activity to date	Vince Murphy
10 min	Meeting Objectives & Introductions	All
10 min	Project overview <ul style="list-style-type: none"> • Scope and tasks • Schedule <ul style="list-style-type: none"> ○ First 90 days 	Arcadis team
20 min	Team alignment <ul style="list-style-type: none"> • Project mission and principals • What does project success look like? <ul style="list-style-type: none"> ○ Goals and objectives ○ Yardsticks for performance ○ Critical elements and priorities ○ Lessons learned and need to know information 	Round robin
10 min	Roles and responsibilities and what is needed from each group in order to achieve our measures of success <ul style="list-style-type: none"> • Town of Nantucket • Consultant Team • CRAC 	Arcadis team
20 min	Overview of stakeholder engagement approach <ul style="list-style-type: none"> • Initial approach / paradigm • Goals and objectives • Gaps and priorities / lessons learned from prior efforts • Key stakeholders 	Arcadis team
40 mins	Coastal resilience challenges and opportunities <ul style="list-style-type: none"> • Key information by area • Key resilience challenges by area • Key opportunities by area 	All
5 min	Next steps	