

**Coastal Resilience Advisory Committee
Tuesday, January 11, 2022
Via Video Conference and Recorded**

Members Present: Mary Longacre, Gary Beller, Fritz McClure, Matt Fee, Peter Brace, Sarah Bois, Ian Golding, Joanna Roche and Jen Karberg.

Members Absent: None

Staff Present: Vince Murphy

Consultants Present: Trevor Johnson, Arcadis

Speakers: None

Presentation recording: <https://www.youtube.com/watch?v=SXeRBI8AdMM>

CALL TO ORDER.

The meeting was called to order at 10:01 AM. Roll Call made.

APPROVAL OF AGENDA.

Unanimously approved and Covid Announcements were made by Chair.

The meeting was recorded and recording is available on the Town's YouTube channel.

APPROVAL OF MINUTES.

The minutes from December 7, 2021 were adopted with minor edits.

DISCUSSION.

1. Update on Coastal Resilience Activities - Vince Murphy.

Baxter Road Erosion Control Project - The consulting contract with Arcadis was approved by the Select Board. The Town and SBPF will jointly file a Notice of Intent. Vince Murphy will be the project manager. Sarah Bois ask if there will be any role for the Committee. The Chair responded that there would not be other than to comment at the Conservation Commission hearings.

Baxter Road Relocation Planning - The Town is staffing this project with several members from various Town departments. There will be two phases to the project with actual construction planned to commence when the bluff is within 25 feet of Baxter Road. Commencement of construction assumes the required easements for the new road can be obtain on a timely basis. Matt Fee noted that some, but not all, of the agreements for easements were in place for the north end of Baxter Road. Some homeowners have already stated that they expect to be compensated for the full value of the property relating to the grant of an easement on their properties.

Fiscal Year 2023 Budget Requests - There will be three new positions: Sustainability Manager, Conservation Agent and Public Outreach Specialist in the Natural Resources and the Health and Human Resources departments.

2. Grant Application Planning - Vince Murphy

The Committee received an update from Vince Murphy on potential grants. <https://www.nantucket-ma.gov/DocumentCenter/View/41131/Presentation-by-Coastal-Resilience-Coordinator-Vince-Murphy-regarding-grant-sources-on-1112022-to-the-Coastal-Resilience-Advisory-Committee> . After discussion, a motion was made and seconded, and it was unanimously-

VOTED: to use the remaining funds in the Committees' budget to engage Arcadis Group to pursue grant opportunities related to Downtown neighborhood flood barrier research and development.

3. Envision Resilience Nantucket Challenge Survey II - Vince Murphy

Vince has been ask to provide survey questions regarding the Coastal Resilience Plan. He proposed four questions which the Committee reviewed and discussed.

PUBLIC COMMENT. None

FUTURE MEETING DATES AND TOPICS.

The next meeting of the Committee will be held on January 25 at 10:00 AM.

NEW BUSINESS and COMMITTEE REPORTS.

Natural Resources Report. Vince Murphy met with the Finance Committee on January 27th.

ADJOURNMENT.

The meeting was adjourned at 12:06 PM.

NOTE. There were 14 attendees at the meeting, including nine committee members, including one staff and one consultant.