

**Coastal Resiliency Advisory Committee
Wednesday, February 12, 2020
Community Room, 4 Fairgrounds Road**

Members Present: Mary Longacre, Sarah Bois, Graeme Durovich, Jennifer Karberg, Peter Brace, Ian Golding, Fritz McClure, and Gary Beller (via telephone). Matt Fee arrived at 12:05. Jennifer Karberg left meeting at 12:59 PM.

Members Absent: Sarah Bois

Staff Present: Vince Murphy and Holly Backus.

CALL TO ORDER

The meeting was called to order at 12:01 PM

APPROVAL OF AGENDA

Unanimously approved

APPROVAL OF MINUTES

The January 21, 2020 minutes were approved.

DISCUSSION OF COMMITTEE

A. Chuck Larson spoke about the Milone & MacBroom Strategies Report. He noted that the project has been completed, but that he was not involved in the development of the report. It is a report on planning and is not meant to be a plan of action. It is a resource for the Committee and has been posted on the town website. Vince Murphy noted that Section 2.2.12 contains the most recent data on sea level rise projections and Section 3.11 sets forth policy considerations. There were a number of comments about the report by committee members:

Mary Longacre: Too much data in tabular form; needs mapping of data; some of the information is not useful. source of information needs to be reviewed; talks about “flooding” but does not define what that means.

Vince Murphy: Report was received at end of January.

Matt Fee: There are no costs associated with the options. Choices from workshops might change if costs were included. Long term planning is needed and appropriate entity identified to implement. What is effect on site of landfill?

Ian Golding: 31 people used for sampling. That is a very small group.

Fritz McClure: The NP&EDC may be the appropriate committee for implementation of long term planning since it is the county planning entity appointed per state law.

Mary Longacre: There are ten projects in development by various departments and no central reviewing agency. the Committee should provide some comment on the various plans as they relate to coastal resiliency. Someone should be coordinating with Steamship Authority planning regarding impact on ferry service.

Maureen Phillips (public) commented that there is nothing in the report about effect on habitat and various species.

B. Update on Request for Proposals (RFP) for Coastal Resiliency Plan. Vince Murphy noted that the RFP will not be available for public comment. There were a number of small comments from the Committee:

Ian Golding noted that the historical references on page 2 needed to be correct to reference “two” centuries of history.

Vince Murphy stated that it was important that all members of the committee read the report.

C. Discussion of Recommendation to Select Board that all committees and boards include potential coastal resiliency strategies when reviewing development plans.

Matt Fee: These considerations should be in place before the Committee issues its final report.

Holly Backus: There are limitations on Planning Board under state law.

Fritz McClure: Perhaps Planning Board could adopt questionnaire that developers would need to complete regarding resiliency planning; Nantucket Land Council does attend meetings and frequently addresses some of these concerns.

NOTE: There will be summer workshops on the effects within the historic district sponsored by the HDC on March 14, March 23 and May 28.

PUBLIC QUESTIONS AND COMMENT

None except as previously noted above.

OTHER BUSINESS.

Vince Murphy noted that the Civic League held a form on the previous Saturday on coastal matters and 20-30 people attended. The HDC will be having a meeting on Friday at 9:30 AM in the Community Room regarding resiliency for historic structures.

ADJOURNMENT

The meeting adjourned at 2:00 PM.

By Fritz McClure
Committee Secretary.