

**Coastal Resilience Advisory Committee
Tuesday, February 23, 2021
Via Video Conference and Recorded**

Members Present: Mary Longacre, Fritz McClure, Graeme Durovich, Gary Beller, Ian Golding, Jen Karberg and Peter Brace. Matt Fee joined at 10:23 AM

Members Absent: Sarah Bois

Staff Present: Vince Murphy

Consultants Present: None

Link to CRAC meetings <https://www.youtube.com/watch?v=C8eSxQoSVMg>

CALL TO ORDER.

The meeting was called to order at 10:00 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.

No minutes were acted upon.

ANNOUNCEMENTS.

The announcements of future meetings and forums are listed in the Agenda.

Committee members who plan to attend any of the events were ask to inform Vince.

Peter Brace mentioned that Lisa Craig had ask him to participate in the Resilient Nantucket Forum. Mary Longacre mentioned that the Nantucket Challenge Speaker Series was for people not familiar with Nantucket.

AGENDA ITEMS.

1. **Homeowners Brochure.** Changes were made to the color scheme and some of the language. Vince Murphy noted that he had spoken to the Building Commissioner to make sure the suggestions in the brochure complied with the Building Code. The revised copy will be presented again at the March meeting.
2. **Arcadis Contract for Baxter Road.** Vince Murphy provided background information and reviewed the terms of the contract. Matt Fee noted that a new engineer has been selected to avoid any appearance of conflict of interest since the original engineer from Arcadis had once worked for the SBPF. The Committee has no direct role in the contract, but is a stakeholder and will provide comments as additional information is presented by Arcadis. Libby Gibson ask Vince Murphy to be the Project Manager for the study. The completion date is September 30. Jen Karberg hoped that there might be more than four options. There might be a combinations of options. Vince Murphy stated that the object of the study is to build consensus on a way to move forward from the present situation. Vince Murphy noted that this study will provide a higher

level of engineering than the island wide study. Matt Fee stated that all parties would have equal access and voice in the outcome.

PUBLIC COMMENT.

D. Anne Atherton, speaking on behalf of the Coastal Conservancy, ask why the study provides a different level of analysis. Vince Murphy responded that all areas of the island would get the same treatment eventually.

NEW BUSINESS.

The Chair noted the future meeting dates and topics that are listed in the Agenda. Fritz McClure noted that he has an additional suggest for a topic which he covered during his Committee Report.

Mary Longacre noted that the Committee members terms are to expire in June 2021 and that the Select Board would determine if the Committee will have an ongoing role after June 2021.

Matt Fee stated that he assumes that the Committee will be ask to assume responsibility for the implementation phase of the Plan.

COMMITTEE REPORTS.

Fritz McClure informed the Committee that the Nantucket Planning and Economic Development Commission is the regional planning authority for the County of Nantucket and can propose projects for State funding through the Mass. Department of Transportation under the Town's Transportation Improvement Plan (TIP). Approximately \$500,000 is available annually. The Plan is a five year plan that is reviewed and revised annually. Coastal resiliency projects that relate to transportation may be funded under the program. Vince Murphy will invited Rob McNeil to attend the March meeting to identify any near term projects that might be included in the TIP. The projects for the 2022-2026 Plan must be submitted through the Nantucket Planning and Economic Development Commission by April/May of 2021.

Ian Golding reported that the Conservation Commission is soliciting comments on items listed in its website and the comments will be discussed at its March 22 meeting.

ADJOURNMENT.

The meeting adjourned at 11:49 AM.