Coastal Resiliency Advisory Committee
Tuesday, March 3, 2020
Community Room, 4 Fairgrounds Road

Members Present: Mary Longacre, Fritz McClure, Peter Brace, Jennifer Karberg, Sarah Bois, Ian Golding, Matt Fee and Gary Beller (phone)

Members Absent: Graeme Durovich

Staff Present: Vince Murphy

CALL TO ORDER
The meeting was called to order @ 10:50 AM.

APPROVAL OF AGENDA
Unanimously approved.

APPROVAL OF MINUTES
The minutes for Feb. 12 and Feb. 18, 2020 were approved

DISCUSSION OF COMMITTEE
a. New Goals - None advanced.
   b. Recommendation to Select Board - The Committee reviewed the revised statement regarding sea level rise and the flooding and erosion data to be use in making recommendation. All members commented regarding the use of objective versus subjective information. Fritz McClure stated that the Committee must be very specific in its recommendation. Unless the recommendation is specific, various boards and commissions may interpret the criteria to be used differently. His comment was supported by Sarah Bois and Jennifer Karberg. Example. What data/criteria did engineers use in designing the new Harbor Master Building? Data used should relate to the useful life of the building being designed.
   c. Town Meeting Articles - Rick Atherton spoke to his Article relating liability waivers for shoreline work. Vince Murphy noted that Article 61 related to work on private property. Articles possibly related to coastal resiliency were noted by Vince Murphy: #14, 18, 29, 36, 38, 61 and 74.

PUBLIC QUESTIONS AND COMMENT
Taylor Donovan raised a question regarding storm drains and the DPW’s Storm Water Management Plan.

OTHER BUSINESS
Mary Longacre attended the 2/18/2020 Affordable Housing Trust meeting and recommended that they include in their evaluation criteria for acquiring properties whether the property was currently experiencing erosion or was located in a FEMA flood zone. Matt Fee mentioned that the Select Board was discussing the Town’s “yard sale” program in relation to erosion prone property (Low Beach Road and James Street).

ADJOURNMENT
The meeting adjourned @ 12:34 PM.