

SELECT BOARD

Minutes of the Meeting of March 7 - 8, 2022. The two-day workshop style meeting took place at the Nantucket Hotel, 77 Easton Street, Nantucket, MA 02554. Members of the Board present were Matt Fee, Dawn Holdgate and Kristie Ferrantella. Jason Bridges and Melissa Murphy were not present.

The workshop commenced at 8:30 AM on each day, with representatives from other town agencies and departments and facilitated by representatives from Arcadis.

On Monday, March 7th, the Arcadis representatives and Coastal Resiliency Coordinator Vincent Murphy provided an overview of the Coastal Resilience Plan, the workshop agenda and the attendees were divided into two groups with various discussion assignments which covered both days. The Board members did not deliberate with each other. Ms. Holdgate and Ms. Ferrantella arrived, departed and re-joined at intervals on each day.

II. ADJOURNMENT

The workshop adjourned at 3:30 PM on each day.

Approved the 16th day of March 2022.

SELECT BOARD
MARCH 7 - 8, 2022 WORKSHOP
IN PERSON MEETING at NANTUCKET HOTEL
77 EASTON STREET
NANTUCKET, MASSACHUSETTS

List of documents used at the meeting:

- I. Arcadis "Design Thinking" service sheet; Presentation on Coastal Resilience Plan