

**Coastal Resiliency Advisory Commission
Tuesday, July 28, 2020
Via Video Conference and Recorded**

Members Present: Mary Longacre, Fritz McClure, Sarah Bois, Gary Beller, Jen Karberg, Peter Brace, Ian Golding.

Members Absent: Matt Fee

Staff Present: Vince Murphy, Chuck Larson

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.

APPROVAL OF MINUTES.

None

AGENDA ITEM.

Recommendation to Select Board - The language of the recommendation and the comments of Chuck Larson (attached to these minutes) were discussed. The comments related mainly to the use of the term “projection” versus the term “scenarios” and the fact that the Malone and McBroom report was “accepted” by the Select Board and not “approved” by it. The Commission also reiterated that the recommendation applied to all projects and was not restricted to municipal projects. Upon motion made by Fritz McClure and duly seconded, the changes were approved unanimously.

PUBLIC QUESTIONS AND COMMENT.

None

OTHER BUSINESS.

None

ADJOURNMENT

The meeting adjourned 11:02 AM.