

**Coastal Resilience Advisory Committee
Tuesday, September 8, 2020
Via Zoom Conference and Recorded**

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

Members Absent: Sarah Bois, Graeme Durovich

Staff/Other Town Present: Vince Murphy, Holly Backus, and Kimberly Rose from ACKlimate.

CALL TO ORDER.

The meeting was called to order at 10:00 AM. Roll Call made.

APPROVAL OF AGENDA.

Unanimously approved and Covid and Open Meeting announcements were made by Chair.

APPROVAL OF MINUTES.

Minutes of July 28 and August 11, 2020 were approved with minor changes. Matt Fee abstained.

UPDATES.

a. RFP Process. Vince Murphy reported that Arcadis Group has been selected for the contract and that the formal approval was on the Select Board agenda for September 9th. There is as yet no date set for our first meeting with Arcadis.

b. Follow-Up of Recommendation to the Select Board. Vince Murphy reported that he and Jeff Carlson are to meet with Libby Gibson to formulate a plan for distribution of the recommendation to Town Boards, Commissions and Committees.

c. Review of Cover Letter from Education Sub-Committee. See letter attached to agenda for September 9th. The Chair noted that the Town staff had created a logo for the Committee. There were two versions. Upon motion duly made and seconded, both the logos with the website reference and the cover letter were approved unanimously.

d. Worcester Polytechnic Institute (WPI) Fall 2020 Flooding Project. Staff reported that this student project will focus on how much flooding may be anticipated here in the future. The students will work remotely due to Covid concerns. Their mapping will coordinate with the Arcadis report.

e. Town Master Plan and Local Area Plans. The Chair reported that the updates for these plans are scheduled for presentation at the 2022 Annual Town Meeting (ATM). Additional area plans could be created but the process requires adherence to Planning Department procedures. Jen Karberg reported that the Conservation Foundation has created its own plan for Foundation properties.

PUBLIC COMMENT.

None

EVENT ANNOUNCEMENTS.

ACKlimate is spotlighting several events for "Climate Change Awareness Month." Upon motion made and duly seconded, the Committee voted unanimously to request that the Select Board proclaim September as "Climate Change Awareness Month." The Chair noted that a meeting notice would need to be posted if Committee members were planning to attend the events. Members were polled and the Chair determined that three of the events should be posted as a possible meeting. The four events with dates and times are listed in the Agenda for this meeting.

COMMITTEE and OTHER REPORTS.

Fritz McClure and Jen Karberg reported on recent matters at the Planning Board and the Conservation Foundation. Emily Molden from the Nantucket Land Council and Sam Kefferstan from Mass Audubon also commented.

NEW BUSINESS.

None

ADJOURNMENT.

The meeting adjourned 10:56 AM.