



# MEETING POSTING

## TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

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NANTUCKET TOWN CLERK  
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| <b>Committee/Board/s</b>                       | Coastal Resilience Advisory Committee   |
| <b>Day, Date, and Time</b>                     | Tuesday February 23 <sup>rd</sup> at 10am   |
| <b>Location / Address</b>                      | □ REMOTE PARTICIPATION VIA ZOOM See below.<br>Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law (Attached); the meeting will be aired at a later time on the Town's Government TV YouTube Channel<br><a href="https://www.youtube.com/channel/UC-sgxAlfdoxtelNzRAUHIxA">https://www.youtube.com/channel/UC-sgxAlfdoxtelNzRAUHIxA</a> |
| <b>Signature of Chair or Authorized Person</b> | Mary Longacre, Chair<br>Vincent Murphy, Coastal Resilience Coordinator  |

**WARNING:**

**IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!**

### *Coastal Resilience Advisory Committee*

Agenda for Tuesday February 23<sup>rd</sup>, 2021 at 10am

A. Convene in Open Session via Zoom

Join Zoom Meeting

<https://zoom.us/j/98878429903?pwd=MG4xWEt3WlZHeS92M0x1MWdkWGNDdz09>

Meeting ID: 988 7842 9903

Passcode: 876227

1. Call to Order

2. Meeting announcements

- Script for remotely conducting Open Meetings, read by the Chair
- The meeting is being audio / visually recorded

3. Announcements related to Coastal Resilience (If CRAC members are planning to attend any of the live events, please inform Vince so that he can track whether we'll need to post the event as a CRAC meeting due to a quorum of attendees)



- **CRP: IRYS App.** Available for download
    - In collaboration with Irys, the Nantucket Coastal Resilience Plan Project Team is excited to announce the launch of the Irys App – a tool to help facilitate two-way engagement as we move forward with the development of the Coastal Resilience Plan.
    - Sign up for Coastal Resilience Plan notifications at <https://www.nantucket-ma.gov/2033/Get-Involved>
  - **Resilient Nantucket: Designs for Adaptation** will present its Virtual Community Forum III – Friday & Saturday, April 23 & 24, 2021 (registration is not yet open)

“This final forum of the 2020 Resilient Nantucket series will bring in experts from around the world to talk about the impacts of sea level rise and erosion on cultural heritage and coastal communities globally and what steps can be taken to address the slow-moving disaster that is climate change. Presenters will showcase lessons learned around the world and the nation and discussions will address how Nantucket can serve as a model for island-wide coastal resilience planning. The conclusion of the forum will feature a moderated discussion on the role of public policy in sustaining, adapting and preserving historic and coastal communities endangered by climate change. The “Resilient Nantucket” design guidelines will be presented, along with the resilience toolkit and show how this effort is integrating into the island-wide Coastal Resilience Plan, led by Arcadis and now underway.”

    - In addition, there will be a second meeting with the HDC to review and revise the Toolkit: Design Guidelines – FINAL Review – Friday, March 12, 2021, register at <https://nantucket-ma.gov/AgendaCenter/ViewFile/Item/3765?fileID=28411>
  - **Envision Resilience Nantucket Challenge Speaker Series:**

“Each Wednesday evening, we’ll be hosting keynote speakers for the student teams. While these lectures will be closed to only students, so that they may have the floor to ask questions and hold discussions, the recordings will be posted to this page the very next day. We encourage the community to follow along each week by watching the recordings each week and engaging in the suggested reading and weekly pre-reads.” See <https://www.envisionresilience.org/speaker-series>
  - **ACKclimate** maintains an event calendar at <https://www.ackclimate.org/events/>
4. The CRAC meeting recordings are available on the Town’s YouTube channel at [https://www.youtube.com/playlist?list=PL49sKqpy7VAiUk-g5h2jIuAn\\_2jqocI2L](https://www.youtube.com/playlist?list=PL49sKqpy7VAiUk-g5h2jIuAn_2jqocI2L)
- The recording of the January 28<sup>th</sup> Open House is available on the Coastal Resilience Plan’s Public Presentations page at <https://www.nantucket-ma.gov/2069/Public-Presentations>

5. Review the DRAFT Homeowners Brochure created by the Education Sub-committee. See packet.
6. Discussion about new Arcadis contract for Baxter Road Engineering Feasibility Assessment. Vince to outline what the role of the Coastal Resilience Advisory Committee will be. See packet for copy of the scope of the contract.
7. Public comment
8. New Business - discussion of upcoming meeting dates and topics
  - CRAC is scheduled to meet March 9, March 23, April 13, April 27, May 11, May 25, June 8 and June 22.
  - Sign up for meeting & agenda reminders using the 'Notify Me' service on the Town's website at <https://www.nantucket-ma.gov/list.aspx#agendaCenter>
  - September 2021 is Climate Change Awareness Month
9. Committee reports (Planning Board, Conservation Commission, Harbor and Shellfish Advisory Board, Select Board, Advisory Committee of Non-Voting Tax Payers, other committee members)
10. Motion to adjourn



OFFICE OF THE GOVERNOR  
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**CHARLES D. BAKER**  
GOVERNOR

**KARYN E. POLITO**  
LIEUTENANT GOVERNOR

**ORDER SUSPENDING CERTAIN PROVISIONS  
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20**

**WHEREAS**, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus (“COVID-19”); and

**WHEREAS**, many important functions of State and Local Government are executed by “public bodies,” as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

**WHEREAS**, both the Federal Centers for Disease Control and Prevention (“CDC”) and the Massachusetts Department of Public Health (“DPH”) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

**WHEREAS**, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

**WHEREAS**, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

**WHEREAS** section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

**NOW THEREFORE**, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

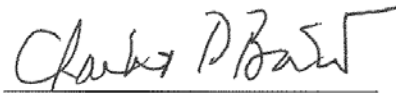
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 5:40 PM this 12th day of  
March, two thousand and twenty.

A handwritten signature in black ink, appearing to read "Charles D. Baker". The signature is written in a cursive style and is positioned above a horizontal line.

CHARLES D. BAKER  
GOVERNOR  
Commonwealth of Massachusetts