



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)

RECEIVED

2021 JUN 02 AM 10:34
NANTUCKET TOWN CLERK
Posting Number:T 543

Committee/Board/s	Coastal Resilience Advisory Committee
Day, Date, and Time	Tuesday June 8 th at 10am
Location / Address	<input type="checkbox"/> REMOTE PARTICIPATION VIA ZOOM See below. 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 https://www.youtube.com/channel/UC-sgxAlfdoxteLNzRAUHIxA
Signature of Chair or Authorized Person	Mary Longacre, Chair 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 June 8th, 2021 at 10am

A. Convene in Open Session via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/88672924790?pwd=SWNHdUhZVjY0RzR4V2x1TEVyeStKZz09>

Meeting ID: 886 7292 4790

Passcode: 088499

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. Trevor Johnson, Project Manager for the Coastal Resilience Plan, will give an outline of the presentation and preparation for June 24th Virtual Open House #2, seeking Committee input and feedback in the development of main presentation and event format. Register to attend the 6 – 8 pm Virtual Open House at <https://www.eventbrite.com/e/nantucket-coastal-resilience-plan-open-house-2-tickets-154033750093>
4. Continued discussion and review of the Coastal Resilience Plan efforts and work undertaken to date to provide feedback to Project Team. Topics to consider include:
 - Review of Mid Project Report and any aspects of the developing plan and associated works committee members are pleased with or concerned with its contents
 - Evaluation of the public engagement to date
 - Review remaining timeline until delivery of the Coastal Resilience Plan
 - Committee member responsibilities
 - Publicity and outreach for June 24th Open House
5. Updates on other related and concurrent coastal resilience projects (if available):
 - Baxter Road Engineering Feasibility Assessment – by Vince Murphy
 - Sheep Pond Road access for residents and future relocation – by Vince Murphy
 - The Trustees of Reservations & Nantucket Conservation Foundation resilience plan – by Dr. Jennifer Karberg, NCF
 - Nantucket Islands Land Bank resilience plan – by Rachael Freeman, Land Bank
 - Resilient Nantucket: Designs for Adaptation – by Holly Backus, Town of Nantucket Preservation Planner
 - Resilient Toolkit Created As Part Of Resilient Nantucket (MVP) Action Grant Project. This toolkit is intended to provide information on flood risk, flood preparedness, flood insurance, flood recovery and flood adaptation alternatives useful for historic properties, cultural sites, and the island’s larger cultural landscape. More information at <https://nantucket-ma.gov/1634/Resilient-Nantucket-2020-MVP-Grant>
 - [Envision Resilience Nantucket Challenge](#) – by Claire Martin, Communication Specialist, ReMain Nantucket
 - Final design proposals from the five participating universities in the Envision Resilience Nantucket Challenge will be showcased in an exhibition on the second floor of the Nantucket Historical Association’s Thomas Macy Warehouse at 12 Straight Wharf, a historic building itself threatened by sea level rise. The exhibition, being developed in partnership with the NHA and with help from the Artists Association of Nantucket, will run from mid-June through December 2021. Through the exhibition, the public is invited to explore the history of Nantucket’s relationship with water and the island’s resilience and adaptability to change.
6. Public comment NOTE: public comment can be submitted via email to vmurphy@nantucket-ma.gov to be read into the meeting records if you are unable to speak in person during the meetings.

7. Approval of CRAC minutes from May 22nd.

8. Committee reports (Planning Board, Conservation Commission, Harbor and Shellfish Advisory Board, Select Board, Advisory Committee of Non-Voting Tax Payers, other committee members)
 - The Nantucket Chamber of Commerce's 2021-2022 Official Guide is out with an article on the Town's coastal resilience efforts (page 153) written by Mary Longacre, and an article on the Envision Resilience Nantucket Challenge (page 42) written by Claire Martin, Communications Specialist at ReMain Nantucket.
https://issuu.com/nantucketchamber/docs/nantucket_guidebook_2021_web/44

9. New Business - discussion of upcoming meeting dates and topics
 - CRAC is scheduled to meet at 10:00 am on the second and fourth Tuesdays of the month. The next meeting will be on June 22nd.
 - At the July 13th meeting we expect to have a new Member-At-Large present, and we'll finalize meeting dates for the rest of the summer at this meeting. Members representing organizations and other committees should have their term's 1 year extension confirmed by those organizations/committees prior to the July 13th CRAC meeting.

10. Reminders: The CRAC meeting recordings are available on the Town's YouTube channel at https://www.youtube.com/playlist?list=PL49sKqpy7VAiUk-g5h2jIuAn_2jqocI2L
 - The recording of the January 28th Open House is available on the Coastal Resilience Plan's Public Presentations page at <https://www.nantucket-ma.gov/2069/Public-Presentations>
 - Recording of the April 13th Mid Project Report presentation:
<https://www.youtube.com/watch?v=GZkrBhXwxoA&t=15s>
 - Recordings for the three days of Resilient Nantucket Designs for Adaptation Forum are available on YouTube from NCTV:
 - Day 1 https://www.youtube.com/watch?v=D_d48157gII
 - Day 2 https://www.youtube.com/watch?v=9N_uDW8rfWQ
 - Day 3 <https://www.youtube.com/watch?v=r90lai7U-Ew>
 - September 2021 is Climate Change Awareness Month
 - In collaboration with Irys, the Nantucket Coastal Resilience Plan (CRP) 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.

IRYS app download (click on the images):



- Sign up for Coastal Resilience Plan email notifications at <https://www.nantucket-ma.gov/2033/Get-Involved>
- 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>

11. Motion to adjourn



OFFICE OF THE GOVERNOR
COMMONWEALTH OF MASSACHUSETTS
STATE HOUSE • BOSTON, MA 02133
(617) 725-4000

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.

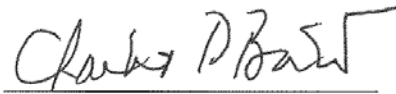
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby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

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts