



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

2020 JUN 10 PM 03:24
NANTUCKET TOWN CLERK
Posting Number:T 1715

Committee/Board/s	Coastal Resiliency Advisory Committee
Day, Date, and Time	Tuesday June 16th at 10.30am
Location / Address	<p>□ 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-sgxAlfdoxteLNzRAUHxA</p>
Signature of Chair or Authorized Person	Mary Longacre, Chair Vincent Murphy, Coastal Resiliency 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 Resiliency Advisory Committee

Agenda for Tuesday June 16th, 2020 from 10.30am to 12.30 PM

A. Convene in Open Session via Zoom

Join Zoom meeting

<https://zoom.us/j/96331351755?pwd=T0YycTgxYlFuWTJQdlEzSm1aQll1UT09>

Meeting I.D.; 963 3135 1755

Password; 348310

1. Call to Order
2. Announcement
 - a. Script for remotely conducting Open Meetings, read my Mary or Vince
 - b. The meeting is being audio / visually recorded
3. Committee discussion
 - a. Continuing discussion on recommendation to the Select Board

b. Discuss setting new Committee goals/ topics

c. Discuss meeting schedule. Meeting to be held once a month or twice a month for the summer?

4. Public comment

5. Approval of Minutes 3/3/2020

6. Committee report (Planning Board, Conservation Commission, Harbor and Shellfish Advisory Board, Select Board, Advisory Committee of Non-Voting Tax Payers, other committee members)

7. Other Business

10. 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.

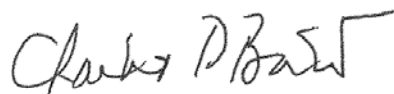
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby 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 8:40 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 with a horizontal line underneath.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts

Email to CRAC members 6/10/20 to assist with time management. Included in this pack in the event that members of the public wish to ask questions or comment.

Hi All,

In order to save some time on the Zoom meeting on June 16 at 10.30am, I decided to put these notes together with Mary. Any and all of these can be discussed under Other Business if needed. Some will be under discussion points in the meeting, and are an aid to prepare for them. This is also an update of what I have been up to for the last few months as it relates to coastal resilience.

1. Should the CRA Committee Meet once or twice a month for the rest of the summer? Do any committee members have strong feeling about meeting frequency? Is one Zoom meeting a month enough for the rest of the summer?
2. Recommendation to the Select Board. Last draft attached. Does anyone have any adjustment they wish to suggest ahead of the discussion planned for the June 16th meeting?
3. Should this recommendation be approved by the SB, Mary has suggested inviting Departments heads to CRAC to outline how they will implement this recommendation and what effect it may have. This could be a series of Department head interviews, one per CRAC meeting for several months. This could help CRAC gauge impact and usefulness of the recommendation. This in turn could benefit the consultants for the CRP in drafting its replacement.
 - a. We could also invite the Land Bank to talk about buying properties for erosion and flooding resilience as properties come on the market.
4. RFP update. Bid posting delayed due to the shutdown. Many Town employees resumed work from offices May 18. The bid posting for the RFP went up on May 26. It will be advertised until June 30. Questions from consultants /companies will be accepted to June 17. We have already received questions from one group.
5. June 11 was the deadline for two grants that the Town is applying for. The Town is applying for a CZM (Coastal Zone Management) grant through the Sewer Department for their locations the end of South Shore Road and old sewer beds in Sconset. We are also applying for a MVP (Municipal Vulnerability Preparedness) grant. I am directly involved in this. This is a joint application with Martha's Vineyard Commission to investigate the supply chains to both island and look at the vulnerabilities and where improvement can be made to strengthen the supply chains and make them more resilient.
6. Update on Resilient Nantucket; Designs for Adaption. In February the Town hired Thomason and Associates and The Craig Group to undertake this MVP project. This project is now underway and we are working with the consultants on a modified timeframe. Survey work that was to be undertaken by the consultants in April & May is postponed to later in the summer, currently July. Public meeting that were to take place in June are moved to September and are likely to be online (Zoom or similar). This project has received an extension due to the Covid-19 related cancelations.
7. FEMA Erosion maps. FEMA rules require a public launch of this new mapping system. The launch planned for April has been deferred to later this year. No firm date yet, but likely the last quarter of the year.
8. Harbormaster building. As some of you may know, the Harbormasters are getting a new building, to be built in the same place as their current building. The new building was planned to meet the FEMA flood zone standards for the VE11 flood zone that it is in. This can be viewed as a minimum standard and the design no sea level rise accommodations in the design heights. I submitted comments outlining my concerns. I

understand that is has also been addressed at both ConCom and at SB. We are awaiting an update on any alterations to the design.

9. Committee members updates. Do any committee members with to give updates of their work over the last few months? Planning Board, ConCom, Harbor and Shellfish Advisory Board, Select Board, Advisory Committee of Non-Voting Taxpayers? Other organizations/ representatives, at large members want to give an update relevant to Coastal Resilience?
10. Do any committee members have items for future meetings that they would like to suggest as priorities?
11. I gave an interview to the Atheneum on Coastal Resilience as part of their new Nantucket Perspective interview series. Available to watch here: <https://www.youtube.com/watch?v=H5CoQSe7mpg>

Vince.