

**Coastal Resiliency Advisory Committee
Tuesday, June 16, 2020
Via Tele-Conference**

Members Present: Mary Longacre, Graeme Durovich, Jennifer Karberg, Peter Brace, Fritz McClure, Gary Beller, Matt Fee and Sarah Bois.

Members Absent: Ian Golding.

Staff Present: Vince Murphy, Holly Backus, and Chuck Larson

CALL TO ORDER.

The meeting was called to order at 10:31 AM and Mary Longacre made introductory statements required by procedures for remote meeting.

APPROVAL OF AGENDA.

Unanimously approved by roll call vote

APPROVAL OF MINUTES.

The approval of minutes for March 3, 2020 were deferred until next meeting.

DISCUSSION OF COMMITTEE ON RECOMMENDATION TO SELECT BOARD.

The latest draft of the recommendation was displayed for additional review and comment. Jennifer Karberg noted that there was no recommendation for flooding and storm surge. Graeme Durovich had minor corrections and edits. Gary Beller thought the recommendation was too passive. Mary Longacre suggested changes to reflect comments. Additional discussion and comment. Holly Backus noted that the Commission has no power to require any action by other Boards and Commissions. Upon motion made by Fritz McClure and seconded by Matt Fee, the draft recommendation, as revised, was adopted unanimously by roll call vote. Vince Murphy will send the language of the final recommendation to Committee members within seven days and thereafter, Mary Longacre will forward to the Select Board. **The language of the final recommendation is attached to these minutes.*

PUBLIC QUESTIONS AND COMMENT.

None.

OTHER BUSINESS.

Vince Murphy reported that the RFP for consultant is being advertised and that he expects a selection by the end of August. The selection committee will be composed exclusively of town employees. Jennifer Karberg and Sarah Bois questioned why there will be no one from the Committee on the selection committee. Vince Murphy will inquire again.

Sarah Bois reported that the education sub-committee had not met due to the virus but that it would meet soon.

Matt Fee noted that R.P Eddy - the author of "Warnings" - would be available for a conversation .

Gary Beller stated that a report on the Committee's work is on the agenda for the next meeting of non-voting taxpayers.

FUTURE MEETINGS.

July 14, 2020 from 10:00 - 12:00

August 11, 2020 from 10:00 - 12:00

PUBLIC COMMENT.

D. Anne Atherton stated that the Committee should have some role in the selection of the consultant and that the Committee should move forward expeditiously.

ADJOURNMENT.

The meeting adjourned at 12:05 PM.