

**Coastal Resilience Advisory Committee
Tuesday, February 9, 2021
Via Video Conference and Recorded**

Members Present: Mary Longacre, Fritz McClure, Sarah Bois, Graeme Durovich, Matt Fee, Gary Beller, Ian Golding, Jen Karberg and Peter Brace. Ian Golding lost audio contact about 11:45 PM.

Members Absent: None

Staff Present: Vince Murphy and Holly Backus

Consultants Present: None

Meeting recording: <https://www.youtube.com/watch?v=2DE3k-Alosw>

CALL TO ORDER.

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

APPROVAL OF AGENDA.

Unanimously approved and Covid Announcements were made by Chair. The Chair announced that there was no “raised hand” feature in this format so visitors wishing to comment should send a chat message to Chair.

APPROVAL OF MINUTES.

The minutes of January 26, 2021 were approved with one abstention (Golding)

ANNOUNCEMENTS.

Announcements of future meetings and forums are listed in the Agenda.

AGENDA ITEMS.

1. Presentation about Recent Storm - Vince Murphy.

Storm “Orlena” caused major erosion on the south shore. Sheep Pond Road was closed and about 50% of the roadway was lost. Erosion was also seen in Madaket at 35 Massachusetts and 33 New Hampshire. About 15-20 feet of beach was lost near the Town’s sewer treatment facility.

2. Discussion of February 28 Arcadis Open House.

220 people were registered and approximately 167 attended. Fritz McClure noted that members of the real estate brokers community and the builders Association appeared to be absent. Sarah Bois said the attendance was good and discussions thoughtful. Matt Fee hopes future such events will focus on resilience options. Mary Longacre hopes to engage students and the minority community. Vince Murphy said that a second meeting is planned for June.

3. Homeowner's Brochure - Education Sub-Committee.

Sarah Bois ask for comments and several were made.

4. Civic League Recap - Peter Morrison

A forum entitled "Managing Water as Sea Levels Rise" was held on February 6th and about 136 people attended. NCTV 18 will re-broadcast the recorded forum periodically.

5. Application for Certified Local Government - Holly Backus.

This agenda item was postponed until a future date.

PUBLIC COMMENT.

Jane Prats commented that the public needs to better understand who is doing what in regard to coastal resilience. There seem to be several separate groups - Resilient Nantucket, ReMain, and CRAC.

NEW BUSINESS.

1. The Select Board has posted an agenda item for February 10th relating to a \$157,000 supplemental erosion study for Baxter Road. Concern was expressed regarding the involvement of Arcadis group in a separate study.
2. Matt Fee stated that the purpose of the proposal was to get a longer term view of the area and the possibilities for resolution of the litigation between the Town and SBPF.
3. Sarah Bois said that other areas are just as much an immediate concern.
4. Matt Fee stated that the Town was already working on other areas - Sheep Pond Road access and the pumping station at Children's Beach.
5. Jen Karberg had not seen the proposal, but thought it should be reviewed and discussed by the Committee if there is sufficient time.
6. Mary Longacre expressed that she wished that the Committee had been consulted about the decision. The perception is that Baxter Road is more important than other areas.
7. D. Anne Atherton (public comment) expressed concern that an Arcadis engineer was formerly involved as an engineer on the Geotube development for SBPF.

COMMITTEE REPORTS.

1. Conservation Commission - Ian Golding

Enforcement issues are due to lack of resources. The Land Bank and the DPW have submitted a request for permitting on going maintenance.

2. Non-Voting Taxpayers Committee - Gary Beller

They have been meeting via Zoom and hope to continue after Covid restrictions have lapsed because it has been an effective way for non-residents to communicate with each other during the off-season.

3. Select Board - Matt Fee

The Board is reviewing the impact of erosion on Town infrastructure - roads, sewer, water, etc.

ADJOURNMENT. The meeting adjourned at 11:56 PM.