

**Coastal Resilience Advisory Committee
Tuesday, October 12, 2021
Via Video Conference and Recorded**

Members Present: Mary Longacre, Fritz McClure, Sarah Bois, Peter Brace, Gary Beller, Ian Golding, Joanna Roche who joined the meeting at 10:18 AM, and Matt Fee who joined the meeting at 10.40 AM.

Members Absent: Jen Karberg

Staff Present: Vince Murphy

Consultants Present: None

Speakers: None

CALL TO ORDER.

The meeting was called to order at 10:02 AM. Roll Call made.

APPROVAL OF AGENDA.

Unanimously approved and Covid Announcements were made by Chair.
The meeting was recorded and recording is available on the Town's YouTube channel.

APPROVAL OF MINUTES.

The minutes from September 14 were passed to the next meeting. The minutes of September 28 and October 5 were approved with minor changes and additions.

DISCUSSION.

1. **Review of Draft for Fiscal Year 2021 Annual Report from the Committee to the Town.**
The draft was discussed by the Committee and approved unanimously without further change upon motion made by Sarah Bois and seconded by Fritz McClure.

2. **Discussion with Representatives of the Nantucket Yacht Club.**
The chair stated that the discussion has been deferred to a later date.

3. **Continued Discussion of CRAC letter for the Coastal Resilience Plan.**
Gary Beller - stated that the highest priority threat to Nantucket is potential harm to critical infrastructure - sewer, water, electricity, roads, airport and the ferry terminal. He suggested that this should be included in the letter. **Ian Golding** agreed.

Joanna Roche ask about the financial estimates for the Plan and Vince Murphy stated that a draft was coming next week.

Mary Longacre stated that she was not aware that separate financial cost projections were coming in addition to the final report. She voiced a concern about not having time to review and comment on additional material before the presentation of the final Plan on October 22nd. A general discussion about the Arcadis contract and deadlines followed.

Gary Beller and **Joanna Roche** ask for the financials to be distributed before October 22nd if possible.

Fritz McClure stated that while October 22nd was the date for the presentation of the final Plan to the Committee, the Committee has no deadline for approval of the Plan and the presentation of the Plan to the Select Board.

Sarah Bois ask about the next steps after the final Plan is presented. The Committee needs to have role in moving the Plan forward. She is concerned that there is no meeting with the Select Board scheduled and that the various Town Departments might proceed with grant writing on their own.

UPDATES ON COASTAL RESILIENCE PROJECTS.

1. **Baxter Road Feasibility Study** - The draft report was presented on October 1st and the comment period will close on October 13th.
2. **Sheep Pond Road Access** - Nothing to report.
3. **Trustees of the Reservation & Nantucket Conservation Foundation Coastue Resilience Plan** - No report.

PUBLIC COMMENT.

Doug Rose - Supports Gary Beller's comments regarding infrastructure as number one need.

RJ Turcotte - The Nantucket Land Council sent additional comments on the draft on October 4th and he ask the Committee to review them.

D. Anne Atherton - She stated that off shore dredging as a source of sand is a concern and she ask that the issue be placed on the agenda for a future meeting.

COMMITTEE REPORTS.

Ian Golding reported that the Conservation Commission has again ask the Select Board for independent counsel in regard to the Baxter Road matter.

REMINDERS.

Reminders are summarized the Agenda.

ADJOURNMENT.

The meeting was adjourned at 11:04 AM.

Note: There were approximately 15 participants throughout the meeting.