

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

Members Present: Mary Longacre, Fritz McClure, Peter Brace, Gary Beller and Ian Golding. Sarah Bois and Matt Fee joined the meeting at 10:06 AM. Joanna Roche joined the meeting at 10:08 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 November 2nd were passed to the next meeting.

DISCUSSION.

1. **Draft CRAC letter to Select Board to accompany the submission of the Coastal Resilience Plan.** Several members provided comments to various sections. The consensus was that the first paragraph and the reference to Brant Point in the second paragraph should be removed. Other minor changes were suggested and Sarah Bois and Joanna Roche stated that they would forward specific language to Vince Murphy following the meeting. The cover letter to the Select Board was also revised. The revisions will be reviewed at the next meeting (to be held on November 16th) with the expectation that the Plan and letter will be formally adopted and approved at that meeting.

PUBLIC COMMENT.

RJ Turcotte - He urged the Committee to adopt the Plan as soon as possible so that implementation can proceed soon.

NEXT MEETING DATES.

November 16, 2021.

The next meeting is scheduled for November 16th at 10:00 AM to finalize the cover letter and adopt the Coastal Resilience Plan with the expectation that the Plan will be presented to the Select Board at its meeting on Wednesday, December 1st.

December 7, 2021.

Discussion of Next Steps.

COMMITTEE REPORTS.

Mary Longacre and Vince Murphy summarized their presentation at the November 8th meeting of the Nantucket Planning and Economic Development Commission.

Vince Murphy stated that Nantucket experienced an astronomical high tide event (4.26 feet) on November 8th at Easy Street. Water percolated up through the storm drains and through the barrier walls.

NEW BUSINESS.

Gary Beller reported that the infrastructure legislation enacted by Congress may contain money for climate change projects.

Vince Murphy stated that he is looking at Arcadis consulting projects for 2022 that need to be funded - Raising Madaket Road and the Downtown flood barrier.

REMINDERS.

Reminders are summarized the Agenda.

ADJOURNMENT.

The meeting was adjourned at 11:35 AM.

Note: There were approximately 13 -18 participants during the meeting of which 9 were Committee members and staff.