

**Coastal Resilience Advisory Committee
Tuesday, November 16, 2021
Via Video Conference and Recorded**

Members Present: Mary Longacre, Fritz McClure, Peter Brace, Sarah Bois, Gary Beller and Jen Karberg. Matt Fee joined the meeting at 10:04 AM. Joanna Roche joined the meeting at 10:04 AM.

Members Absent: Ian Golding

Staff Present: Vince Murphy

Consultants Present: None

Speakers: None

Recording: https://www.youtube.com/watch?v=PDovvsqj_Is

CALL TO ORDER.

The meeting was called to order at 10:01 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.

The minutes from November 9th were adopted with minor edits.

DISCUSSION.

1. **Discussion of Draft CRAC letter to Select Board to accompany the submission of the Coastal Resilience Plan.** The revised draft circulated by staff prior to the meeting was discussed and after minor edits was, upon motion made and duly seconded, **Approved** unanimously.

2. **Discussion of Recommendation of Coastal Resilience Plan to Select Board.** The final draft plan was, upon motion made and duly seconded, Adopted unanimously.

3. **Discussion of Draft Transmittal Letter to Select Board.** After minor edits, the letter was, upon motion made and duly seconded, Approved unanimously.

PUBLIC COMMENT. None

FUTURE MEETING DATES AND TOPICS.

December 1, 2021. The Committee will meet with the Select Board on December 1st at the regularly scheduled meeting of the Select Board to present the Coastal Resilience Plan.

December 7, 2021. The Committee will meet via zoom at 10:00 AM to discuss next steps and priorities. Consideration of Massachusetts Coastal Flood Risk Model and discussion of funding for sediment studies.

January 11, 2022. The Committee will meet via zoom at 10:00 AM to discuss funding opportunities and priorities.

NEW BUSINESS and COMMITTEE REPORTS.

1. **Natural Resources Report.** Vince Murphy stated that the next astronomical high tide will be on Christmas Stroll weekend. He is meeting with the high school students who are members of the Climate Committee and the Environmental Club to discuss the Coastal Resilience Report.

REMINDERS. Set forth in the Agenda.

ADJOURNMENT.

The meeting was adjourned at 10:43 AM

NOTE. There were between 11 and 14 attendees at the meeting, including eight Committee members and one staff.