

**Coastal Resilience Advisory Committee
Tuesday, December 7, 2021
Via Video Conference and Recorded**

Members Present: Mary Longacre, Fritz McClure, Matt Fee, Peter Brace, Sarah Bois, Ian Golding and Jen Karberg. Joanna Roche joined the meeting at 10:05 AM. Gary Beller joined the meeting at 10:18 AM. Peter Brace left the meeting at 11:18 AM.

Members Absent: None

Staff Present: Vince Murphy

Consultants Present: None

Speakers: None

Meeting recording: <https://www.youtube.com/watch?v=-jteU8QcsIU>

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 and November 11th were adopted with minor edits.

DISCUSSION.

1. Update on Coastal resilience Activities - Vince Murphy.

The Town will file a Notice of Intent to expand the Baxter Road erosion control project. Vince Murphy has been designated as the Project manager and Arcadis Group will act as consultants. A request for an as yet undesignated amount will be included in the Fiscal Year 2023 budget request from NRD to create a fund for future resilience projects. The sediment transport study will be a priority.

2. Grant Application Planning - Vince Murphy.

There is \$19,000 remaining in the Arcadis contract for grant application work.

Mary Longacre suggested that Arcadis should have direction from the Committee on where to focus the grant applications.

Joanna Roche thought the Committee should have Arcadis tell us what specific expertise they have in obtaining actual grants.

3. Discussion of CRAC Presentation to Select Board from December 1, 2021.

General frustration was stated by several members, but there was general agreement that the Select Board would adopt the Plan on January 12, 2022. Gary Beller suggested

that we ask the Select Board to issue a quarterly report on any progress on implementation of the Plan.

PUBLIC COMMENT. None

FUTURE MEETING DATES AND TOPICS.

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 met with the high school students who are members of the Youth Climate Committee and the Environmental Club to discuss the Coastal Resilience Report.

REMINDERS. Set forth in the Agenda.

ADJOURNMENT.

The meeting was adjourned at 10:30 AM

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