

Nantucket Coastal Resilience Advisory Committee (CRAC)
Tuesday, January 14, 2025
Via Zoom

*Meetings are audio- and video-recorded

Members present: Gary Beller, Peter Brace, Sarah Bois, Tim Braine, Jen Karberg, Joanna Roche, Matt Fee, Dave Iverson, Christy Kickham, Rachael Freeman, Doug Rose

Members Absent:

Staff present: Leah Hill

Scheduled Speakers:

Members of the public: none

Recording available here: <https://www.youtube.com/watch?v=hT03ZXX6oM0>

Packet available here: https://www.nantucket-ma.gov/AgendaCenter/ViewFile/Agenda/_01142025-14687

1. Call to order
 - The meeting was called to order by chair Peter Brace
2. Meeting announcements
 - Script for remotely conducting Open Meetings
 - Meeting is being audio/visually recorded
3. Public comment on topics not on the agenda

No public comments.
4. Approval of minutes
 - Minutes for November 12, 2024 and December 10, 2024 were approved.
 - Secretary Braine pointed out that the December 10 minutes were in a new, shorter format and would be going forward. The shorter format includes everything required in the by laws, but eliminates specifics of what members said in discussions in order to reduce the length of the minutes.
5. Presentation and approval of CRAC's 4th quarter report
 - Leah Hill presented and explained her draft of the report and asked for recommendations for additions and changes:
 - Recommend that the Select board watch the Shannon Hulst presentation
 - Clarify language about hold harmless
 - Presentation was approved by unanimous vote.
6. Discussion and suggested edits for financial letter to Town Administration
 - The committee members discussed the letter and how it might be amended and what the best timing of the submission would be.
 - A motion was made to incorporate suggested revisions and push off approval vote until the next meeting. The motion passed.

7. Discussion and suggested edits on the coastal resilience section of the Harbor Action Plan
 - Suggestions were made, particularly with regard to prioritizing and scheduling actions in the plan. Peter Brace will take suggestions back to the committee.
8. Refine list with suggestions to update the zoning and land use regulations to incorporate coastal resiliency.
 - Suggestions were made to group or prioritize the ideas. It was proposed that the zoning/ resilience internal work group would discuss these ideas and priorities would be part of that process.
 - There was a discussion of the “working waterfront”, public access to the water, and historical culture are protected as part of resilience responses and preparations.
 - A vote to send this list to the work group passed unanimously.
9. Discussion about which local regulatory entity to incorporate coastal resiliency into next..
 - The suggestion was made to allow the work group meet a few times and see if it points us in one direction or another.
10. New Business, Committee & Natural Resources Dept. reports from Planning Board, Conservation Commission, Harbor and Shellfish Advisory Board, Advisory Committee of Non-Voting Taxpayers, and other committee members.
 - Tim Braine pointed out that there is a special meeting on SBPF the next day.
 - Leah Hill reported on the Francis Beach public meeting from the previous day.
11. Discussion of upcoming meeting dates and topics: Next meeting January 28, 2025.
12. Motion to adjourn
 - Vote to adjourn unanimous.