



MEETING POSTING

RECEIVED
2021 MAY 17 PM 03:12
NANTUCKET TOWN CLERK
Posting Number:T 484

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

Committee/Board/s	Coastal Resilience Advisory Committee
Day, Date, and Time	Tuesday May 25 th at 10am
Location / Address	<input type="checkbox"/> REMOTE PARTICIPATION VIA ZOOM See below. Pursuant to Governor Baker's March 12, 2020 Order Regarding Open Meeting Law (Attached); the meeting will be aired at a later time on the Town's Government TV YouTube Channel https://www.youtube.com/channel/UC-sgxAlfdoxteLNzRAUHixA
Signature of Chair or Authorized Person	Mary Longacre, Chair Vincent Murphy, Coastal Resilience Coordinator

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

Coastal Resilience Advisory Committee Agenda for Tuesday May 25th, 2021 at 10am

A. Convene in Open Session via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/83460011435?pwd=ZU16YUkwUmVqU0EzTWoxMEZCeUROUT09>

Meeting ID: 834 6001 1435

Passcode: 733170

1. Call to Order

2. Meeting announcements

- Script for remotely conducting Open Meetings, read by the Chair
- The meeting is being audio / visually recorded

3. Announcements related to Coastal Resilience (If CRAC members are planning to attend any of the live events, please inform Vincent Murphy so that he can track whether we'll need to post the event as a CRAC meeting due to a quorum of attendees)

- **The Nantucket Rotary Club** invited Kim Rose to give a presentation on Nantucket's coastal resilience efforts at their meeting on April 29th, and Holly Backus to give a presentation on the Resilient Nantucket project at their meeting on May 6th. The meetings were not recorded.
- **ReMain Nantucket** Executive Director Cecil Barron Jensen was scheduled to give a "Food for Thought" presentation through the Nantucket Historical Association on May 19th titled "Nantucket, Sea-Level Rise and Our Future" Recordings are usually made available on the NHA's YouTube channel <https://www.youtube.com/channel/UCYvK454OcHnI4YDogVRj1Dg>
- **Envision Resilience Nantucket Challenge** – Public presentations of the student projects will take place on June 2 in a combined in-person and online event featuring keynote speaker and youth climate activist Delaney Reynolds. Register at <https://www.envisionresilience.org/exhibition/events>
- **The Select Board** is soliciting applications for one At-Large member for an open position on Coastal Resilience Advisory Committee, for a one-year term beginning July 2021. A public hearing will be held during the Select Board's meeting on June 2nd.
 - Link to download the application form (pdf), **due Friday May 21 by 12.00 Noon.** <https://www.nantucket-ma.gov/DocumentCenter/View/105/Standard-Committee-Application>
 - Link to open committee positions and terms <https://www.nantucket-ma.gov/DocumentCenter/View/24245/Select-Board-appointed-Committee-Opening-PDF>
- **Coastal Resilience Plan Virtual Open House 2** (actual title to be determined), will be held on June 24 from 5.30 to 8pm on Zoom. Register through Eventbrite at <https://www.eventbrite.com/e/nantucket-coastal-resilience-plan-open-house-2-tickets-154033750093>

4. Updates on other related and concurrent coastal resilience projects:

- Baxter Road Engineering Feasibility Assessment – by Vince Murphy
- Sheep Pond Road access for residents and future relocation – by Vince Murphy
- The Trustees of Reservations & Nantucket Conservation Foundation resilience plan – by Dr. Jennifer Karberg, NCF
- Nantucket Islands Land Bank resilience plan – by Rachael Freeman, Land Bank
- Resilient Nantucket: Designs for Adaptation – by Holly Backus, Town of Nantucket Preservation Planner
- Envision Resilience Nantucket Challenge – by Claire Martin, Communication Specialist, ReMain Nantucket

5. Follow up discussion of the CRAC April 27th Meeting focused on the Harbor by Committee members, and with any additional public comment received. Meeting recording available on the Town's YouTube channel at https://youtu.be/4e4ARMTmT1U?list=PL49sKqpy7VAiUk-g5h2jIuAn_2jqocI2L
6. Discussion and review on Coastal Resilience Plan efforts and work undertaken to date to provide feedback to Project Team. Topics to consider include:
 - Review of Mid Project Report and any aspects of the developing plan and associated works committee members are pleased with or concerned with its contents
 - Evaluation of the public engagement to date
 - IRYS app usage & feedback
 - Review of the revised Story Cards which have been received
 - English version <https://www.nantucket-ma.gov/DocumentCenter/View/38744/In-the-future-my-Nantucket-will-be-PDF>
 - Spanish version <https://www.nantucket-ma.gov/DocumentCenter/View/38748/Tu-vision-de-Nantucket-PDF>
 - Review remaining timeline until delivery of the Coastal Resilience Plan
 - Committee member responsibilities
 - CRAC members offering assistance with publicity and outreach for June 24
 - Can we get volunteers with signs or handouts at the Dump the weekend before?
7. Public Educational Efforts:
 - Handing out flyers at Town meeting (The "Improving Coastal Resilience At Home" brochure)
 - The Nantucket Atheneum has offered the CRAC an opportunity to create an exhibit for coastal resilience education. Do we have a volunteer from the Committee to help design the exhibit? One suggestion was a storywalk in the Atheneum garden.
 - Other suggestions for public displays? Sites such as The Dreamland, The new Land Bank park on Easy Street, and The Whaling Museum have been discussed in the past. Do we have a volunteer to pursue any of these ideas and/or partner with other groups to design them?
8. Public comment NOTE: public comment can be submitted via email to vmurphy@nantucket-ma.gov to be read into the meeting records if you are unable to speak in person during the meetings.
9. Approval of CRAC minutes from April 27th.
10. Former Education Sub-committee approval of minutes from September 25, 2020. (Sarah Bois, Graeme Durovich, Mary Longacre)
11. Committee reports (Planning Board, Conservation Commission, Harbor and Shellfish Advisory Board, Select Board, Advisory Committee of Non-Voting Tax Payers, other committee members)

12. New Business - discussion of upcoming meeting dates and topics

- CRAC is scheduled to meet at 10:00 am on the second and fourth Tuesdays of the month: June 8th, June 22nd. Is the Committee interested in meeting only once per month during June, July & August, if it doesn't interfere with the development of the Coastal Resilience Plan?
- Trevor Johnson, CRP Project Co-ordinator with Arcadis is expected to attend the June 8th meeting.
- At the first July meeting we expect to have a new Member-At-Large present, and we'll finalize meeting dates for the rest of the summer at this meeting. Members representing organizations and other committees should have their term's 1 year extension confirmed by those organizations/committees prior to the first July CRAC meeting.

13. Reminders: The CRAC meeting recordings are available on the Town's YouTube channel at https://www.youtube.com/playlist?list=PL49sKqpy7VAiUk-g5h2jIuAn_2jqocI2L

- The recording of the January 28th Open House is available on the Coastal Resilience Plan's Public Presentations page at <https://www.nantucket-ma.gov/2069/Public-Presentations>
- Recording of the April 13th Mid Project Report presentation: <https://www.youtube.com/watch?v=GZkrBhXwxoA&t=15s>
- Recordings for the three days of Resilient Nantucket Designs for Adaptation Forum are available on YouTube from NCTV:
 - Day 1 https://www.youtube.com/watch?v=D_d48157gII
 - Day 2 https://www.youtube.com/watch?v=9N_uDW8rfWQ
 - Day 3 <https://www.youtube.com/watch?v=r90lai7U-Ew>
- September 2021 is Climate Change Awareness Month
- In collaboration with Irys, the Nantucket Coastal Resilience Plan (CRP) Project Team is excited to announce the launch of the Irys App – a tool to help facilitate two-way engagement as we move forward with the development of the Coastal Resilience Plan.

IRYS app download (click on the images):



- Sign up for Coastal Resilience Plan email notifications at <https://www.nantucket-ma.gov/2033/Get-Involved>
- Sign up for meeting & agenda reminders using the 'Notify Me' service on the Town's website at <https://www.nantucket-ma.gov/list.aspx#agendaCenter>

14. Motion to adjourn



OFFICE OF THE GOVERNOR
COMMONWEALTH OF MASSACHUSETTS
STATE HOUSE • BOSTON, MA 02133
(617) 725-4000

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

**ORDER SUSPENDING CERTAIN PROVISIONS
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20**

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus (“COVID-19”); and

WHEREAS, many important functions of State and Local Government are executed by “public bodies,” as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention (“CDC”) and the Massachusetts Department of Public Health (“DPH”) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

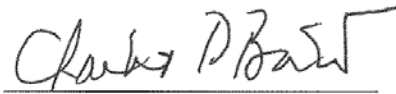
(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 5:40 PM this 12th day of
March, two thousand and twenty.

A handwritten signature in black ink, appearing to read "Charles D. Baker", written over a horizontal line.

CHARLES D. BAKER
GOVERNOR
Commonwealth of Massachusetts