



**Master Plan Advisory Committee's**  
**Climate Change Resiliency and Sustainability Work Group**  
**Meeting Minutes - Final**

Date: Wednesday, October 2, 2018  
Time: 1:30-3:30 PM  
Location: Town Hall, Conference Room A

Meeting was called to order at 1:35 PM.

Attending: Ken Hartlage, Renee D'Argento, Paula Terasi, Deb Fountain, Sherrill Rosoff, Rob Rand

**1. Open Forum** (email correspondence from Elizabeth Anker)

Ken H had invited Ms. Anker to attend the meeting so we could address her comments, recommendations and concerns about the direction or work group is taking. She introduced herself and said that she has been working on sustainability and resiliency for many years in Santa Fe, NM. She read one of the meeting minute documents from one of our earlier meetings and from this, felt that she should advise us that our focus should not be reactive, but proactive. Ken explained our approach, which is focus on what is required by the Master Plan Advisory Committee and Planning Board, which has oversight of the Master Plan. Renee explained that our recommendations are not necessarily just focused on educational actions, but there will be some. Ken further explained that there are two ways for Ms. Anker to share her ideas.

- send the MPAC or the Work Group emails with specific recommendations (her initial email was sent to Nashoba Conservation Trust)
- attend and participate in the MPAC Visioning Sessions
- Deb also mentioned a third option, which is to complete the MPAC survey

Ken encouraged her to participate and share. Rob asked that she address her email comments that she felt that we should not be addressing policing and zoning. She feels that good design and community working together negates a need for zoning or policing. Rob agreed that would be nice, but feels that we need rules for enforcement too.

**2. Work Session**

Work began on the second iteration of the draft report. There was discussion around why some edits had been made since the last meeting. Members all stated their concerns and reasons for including/not including certain text. The discussion moved onto the format and content, and the following agreements were made.

- We will create a single, stand alone report, which NMCOG can work into their report after acceptance of our document by the MPAC.
- We will create new chapters to add to the document as we work through the process of reviewing all of the MP elements
- The vision at this point is that each chapter will include an introduction, background, recommendations and related context
- Data will primarily be contained in appendices

The Work Group further worked on edits and a discussion about the Introduction section. Sherrill will work with Ken on consolidating their thoughts. Renee will write the recommendations for the first section and then we can back into the threat aspects of each. These tasks will be completed by Saturday, Oct 7<sup>th</sup>.

### **3. Determine Committee input for October 11th MPAC meeting**

It was agreed that Rob will brief the full MPAC at the October 11<sup>th</sup> meeting with a review of what we have accomplished thus far, and share assessment tables for Conservation and Public Health. Deb will notify Beverly Woods that a 15-minute segment on the agenda will be sufficient.

### **4. Matters That May Be Raised That the Chair Didn't Reasonably Anticipate**

Next three meetings

October 15, 22 and 29, all at 1:30 PM, at Town Hall, Conference Room A, depending on availability.

All meetings will be to continue work on the report. Deb will issue agendas and notify all if location changes.

The meeting adjourned at 3:35 PM.