



Master Plan Advisory Committee's Climate Change Resiliency and Sustainability Work Group

Meeting Minutes – Final

Date: Monday, October 29, 2018

Time: 1:30-3:00 PM

Location: Town Hall, Conference Room A

Meeting was called to order at 1:30 PM

Attending: Rob Rand, Renee D'Argento, Deb Fountain, Sherrill Rosoff, Ken Hartlage, P. Terrasi

1. Open Forum

There were no public attendees at the meeting. Outstanding draft meeting minutes for Oct 18, Oct 22 and Oct 27th were distributed in advance by email to all members. Only those members who attended each meeting voted on acceptance of the minutes, and K. Hartlage did not vote on any as he arrived a few minutes late. All votes for acceptance were unanimous in favor of finalizing the minutes. For the Oct 18 meeting- 3 yeas from Rosoff, D'Argento and Fountain; Oct 22 meeting- 5 yeas from all members except K. Hartlage, and for Oct 27th, 4 yeas from Fountain, D'Argento, Rand and Rosoff.

2. Work Session

Discussion again was on the finalizing the proposed Land Use and Zoning draft report. The following agreements/decisions were made during the meeting.

- Work Assignments

- Renee: References to be reformatted and sent to Deb
- Ken will prepare his own References for the Climate Change section
- Deb will finalize the report and send to all members for one last opportunity to make edits and reply to her by Oct 31st.
- Deb will send out a draft of the email that we will send to the full committee body along with the report; reply with any changes.
- Final report will be sent to NMCOC on Nov 1st. and to the rest of the MPAC Nov 5th.

- Formal presentation for the MPAC

- Discussed approach for presentation to the full committee on Nov 8th
- Agreed that we will have 5-6 slide Power Point presentation, ending with an "Ask" Numbering will begin with #1 for each MP element. Basically, there will be an intro explaining how the report is structured, a slide on climate change (Ken), several slides to follow and then the "Ask" as the final slide.

3. Matters That May Be Raised That the Chair Didn't Reasonably Anticipate

Future meeting scheduled: November 5th, at 1:30 PM, at Town Hall, Conference Room A. The meeting adjourned at 3:10 PM.