



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

Date: Monday, November 5, 2018

Time: 1:30-3:00 PM

Location: Town Hall, Conference Room A

Meeting was called to order at 1:45 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. Draft meeting minutes for Oct 29th meeting were reviewed. Ken Hartlage made a motion to approve them with one spelling change; seconded by Renee D'Argento. Amended minutes were approved unanimously.

2. Work Session - Land Use and Zoning Presentation

Discussion focused on reviewing the draft Power Point Presentation to provide the full MPAC with an overview of our Working Group's Initial Draft Report at the November MPAC meeting. Several approaches were discussed and a few alternative slides were added by consensus.

Decisions

For the presentation: Rob Rand will brief slides with the introduction, climate change info and the final "Ask" slide. Renee D'Argento and Sherrill Rosoff will brief the slides with recommendations and Public Health graphic. Each presenter is limited to about 5 minutes to deliver their message.

Work Assignments

- Ken will prepare slides for the Climate Change section
- Ken and Deb will finalize the format and presentation and post it to the Dropbox for review by all members.
- Sherrill will coordinate with the Senior Center regarding overhead projector, screen and laptop availability.
- Deb will send out email notice to the MPAC with a link to the report and our proposed plan moving forward.
- Rob/Ken and Sherrill/Renee will meet for practice briefing session over the weekend
- Deb will make handout copies of the presentation for the meeting

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

Future meeting scheduled: Tuesday November 13th, at 10:00 AM in the History Room at Lawrence Library. Room is reserved for 4 hours, but we anticipate we will need about 90 minutes to finalize the presentation.