



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

Date: Tuesday, November 13, 2018
Time: 10:00 AM- 2:00 PM
Location: Lawrence Library, History Room

Meeting was called to order at 10:00 AM
Attending: Rob Rand, Deb Fountain, Sherrill Rosoff, Paula Terrasi

1. Open Forum

There were no public attendees at the meeting.

2. Work Session - Land Use and Zoning Presentation

Discussion focused on final revisions and timing/rehearsal for the Power Point Presentation to provide the full MPAC with an overview of our Working Group's Initial Draft Report at the November MPAC meeting.

Decisions

- Logistical arrangements were finalized. Sherrill will work with Senior Center to ensure all equipment is compatible and functional.
- Presentation will begin with Rob, then go to Sherrill, Renee and back to Rob; each presenter will have 5 minutes to cover their slides
- Rob will finalize his talking points and share with all
- Deb will make handouts for the presentation

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

Future meeting scheduled: Tuesday November 19th, at 1:30 PM in the Town Hall, Conference Room A. Sherrill requested that we add a housing discussion to the next meeting agenda.