

## **Community Resilience Working Group**

Meeting Minutes October 14, 2021

The meeting convened at 7:30 pm via Zoom platform.

**Members Present:** Jefferson Burson (Planning Board), Ellen Sachs Leicher (HEAC, Acting Chair), Sharon McCarthy (Board of Health), Adam Meier (HCT), Patricia Natoli (Public Safety), Deborah O'Rourke (Citizen), Lucy Wallace (Citizen), Robert Benson (Citizen).

Staff Present: Christopher Ryan (Director of Community and Economic Development)

Others Present: None

### **Convene and Preamble**

The meeting convened at 7:30 pm. Christopher Ryan read the preamble and turned the meeting over to the Chair.

### Plan Development Update

First topic was the Climate Action Plan Framework. There was discussion about simplifying the Framework by using Concord's example. All agreed to limit to one goal per sub-category and two or less actions per goal (to be updated as goals are completed). This will be more practical for planning & implementation.

As liaisons go out to Boards and Committees, The Plan will be compressed to high level.

An evaluation scorecard for priority actions was discussed and will be discussed further before the stakeholder meeting.

The Stakeholder Meeting is tentatively scheduled for Saturday, November 13, 2021, at 10:00 am.

There was a discussion as to venue. CRWG decided on the new HES as the best location.

Transportation Advisory Committee – The Transportation Plan Update process is slow. TAC is looking for input on a list of projects for development

Hazard Mitigation Plan – October 18, 2021, at 2:00 pm is the deadline for the RFP. The state is now offering funds in a more suitable timeline. Anyone interested in looping in should contact Chris.

#### **Town Resolution**

The Resolution will be article 18 (out of 19) at Town Meeting on Saturday, October. 16, 2021. Paul Green (HEAC) will introduce the Resolution and lead the discussion. He will present a calm

and reasoned set of points, including state goals and rely on the Moderator to keep the discussion on the Resolution itself.

# **Liaison Reports**

None

# **Future Meetings**

To be determined.

## Other Business (Updates):

None

## Adjournment

At 8:42 PM, the meeting was adjourned by unanimous consent.

