

Charlestown Climate Resiliency Commission

08/08/24 Regular Meeting



1) **Call to Order:** 5:05pm

2) **Attendance:** D. Prescott, S. Racine (5:10), C. Beasley, M. Viola, S. Frattini, S. Cooper (liason)

3) **Approval of Minutes:** July 11th, 2024 Motion by M. Viola, 2nd by C. Beasley, approved by all.

4) **Public Communications:** (none)

5) Outreach:

Charlestown Breachway - C. Beasley attended Monday's CRMC meeting at which an emergency assent was approved. Short term fixes to the west wall breach were discussed as a temporary repair. No feasible alternatives. Discussed the town setting new wall stones prior to the completion of the permanent repair engineering & permitting. This would be costly and irresponsible in the absence of the proper engineering. S. Cooper will reach out to see if the harbormaster can install in-channel signage warning boaters.

CCRC Website Wishlist - Current Information & Announcement Homepage Banner. Sub-pages highlighting CCRC focus areas such as "Resiliency and your... (septic system, drinking water, and home fire safety, etc)

Dune Signage - S. Frattini discussed Charlestown Public Beach Dune Signage with the Recreation Director. Director granted approval for signage S. Frattini has developed and produced that she anticipates installing next week.

6) **Mid-Year Review (cont):** Continuing conversation related to looking back at previous focus areas, "stock-taking" related to progress made, revisiting previous focus areas to keep them in the public's mind, and prioritization of topics both new and old.

Upcoming Meetings Topics List - Continuation of Wildfire Preparedness, Community Rating System, FEMA, CCRC Communications/Website, "Stock Taking" Meeting

7) **September Meeting Agenda:** Chris Pancaro was unable to attend tonight's meeting because he is still on paternity leave. S. Cooper will work to secure him for the September CCRC meeting.

8) **Commissioner Updates:** S. Frattini - Save the Bay Coastal Cleanup Sat Oct. 19th 1pm-3pm (proposed date & time)

9) **Adjournment:** S. Racine made a motion to adjourn the meeting at 6:42pm, 2nd by C. Beasley, approved by all.

Minutes Recorded & Submitted Electronically by C. Fox (Secretary)