SCITUATE COASTAL ADVISORY COMMISSION

Satuit Boat Club

Meeting Minutes 11\_22\_2016

6:00 pm

Nancy Durfee, Tom Hall, Kevin Cafferty, Peggy Dinger, Maura Curran, Patrick Reilly

Absent: Richard Harding, Frank Snow, Keith Jansen

Rebecca Haney, CZM resource

Tom Hall ran the meeting

Approximately 17 persons were in attendance from the public.

Called to order at 6:03 pm. Meeting minutes 8-23-16

October minutes approved with a change to the stormsmart website.

A change was proposed for Dec 13 meeting to Dec 27 at the Satuit Boat Club at 6 pm. Dates for 2017 meetings have been proposed and need to be released. We plan on keeping loosely to the second Tuesday of each month. Update on Coastal Erosion Report for distribution and review. Best practice is to use the summary.

The Coastal Erosion report was passed out to members on thumb drives. David Ball voiced some concern about delay and lack of access to the report. Also, he said he has some comments that he has been holding back and is waiting to be able to obtain more public comments. There will be a process to implement the plan that will include public input. This is a scientific survey and very complex. We will get the report out to the public but it is too large to share or print.

Website update: We need to each write a paragraph about ourselves and contact information for the front page of our site. We also need to post the mission statement of our commission. A time was set to meet the new Webmaster.

Kevin Cafferty gave an update of the seawall progress on Oceanside Drive. David Ball gave his opinion of the work that is ongoing. Targeted completion date was July 1, 2017. It seems as though that will be met. There was a discussion on the change that the additional 2' of height will make to the new seawall. The site of Oceanside to the south is scheduled to begin on Monday.

The South River dredging project committee is working on getting a source of removal plan if requested easements don't come through.

We got a $1.68 million funding from storm damage of the past. We can take that and begin to gain the funds back. Kevin and Nancy worked on a $2.5 million grant recently.

The town received a grant to remove the pond dam on Mordecai Lincoln Road. The North Scituate beach nourishment project is close to filing. The easement terms have been drafted. Town counsel reviewed and have said the Easement is alright to distribute. The easement is for dredge material movement and the beach nourishment project.

We will be creating a fact sheet for the easements so people understand what their rights and responsibilities are. Fall of 2017 is the goal for the dredge project. There is an environmental bond bill that we will be working to put towards this. CZM will apply for a grant to do a conceptual design to do a raising of the road as long as there is some security and safety of the shore. We need the longest dune for the most protection. The conceptual designs will help to clarify the concerns of the residents.

We wanted to discuss remote access for meetings and it isn't available according to the town at this time. It is before the town. We want to add committees to our board. Finance Committee, Economic Development Committee and Community Outreach Committee are the three we are looking for volunteers from the town to provide support and information to the Coastal Advisory Committee.

South Shore Climate Change and Sea Level Rise Symposium will be at Norwell Cushing Center December 1--all day. Only 150 spots and 120 spaces have been reserved.

CBI is willing to come in and offer information and guidance to understanding our coastal changes. Real estate changes due to our coastal changes. This is a $40,000 grant offered by the Lincoln Institute. Real estate value information. We want to welcome and invite Keri Hewlett.

Training requirements for the Commission requires ethics training which is good for two years. Make sure you have met this requirement.

Fred Dorr presented on Wave Attenuating Devices (WADs). Jim Cantwell said the Seaport Economic Council has requested a small project using WADs and will offer a grant. Steven Mone, Harbormaster, should be notified. Good news to be able to procure a grant and test these devices.

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Motion to adjourn and second 6-0 approved.

Adjourned 7:15.

Respectfully submitted,

Peggy Dinger