

Dennis Climate and Coastal Resiliency Advisory Committee

Tuesday, January 17, 2023 at 6 PM

In person meeting

Members Present: Julie Kennie, Ken McAloon, Shannon Goheen, Betsy LaMond, Thom Huettner, Annette Winther, Spencer Stone

Attendees: Rick Bishop, Friends of Bass River

- A quorum being present, the meeting called to order at 6:00 PM
- Move to approve minutes December 13, 2022 minutes. Approved unanimously.

Old Business

- Submit January 2023 Update of Waste Stream Mgt 3-year Strategic Plan - Kennie:
 - Julie Kennie submitted the plan to the CCRC members. She passed around a few key pages.
- Note completion of 2022 MA Climate Change Assessment Report - Kennie:
 - Julie Kennie presented the report.

New Business

- Spencer Stone spoke about the Cape Cod Commission's building by-laws recommendations. He will check with Courtney's replacement regarding the Model By-Law.
- Rick Bishop, Executive Director of the Friends of Bass River, discussed the Mill Pond project which affects Yarmouth and Dennis. The project will result in a 46% reduction in nitrogen. Friends of Bass River received a SNET grant. Rick explained how the organization planned and executed on the project.
- CCRC members voted unanimously to write a letter of recommendation to the Dennis CPC on behalf of Friends of Bass River.
- Rick invited CCRC members to a tour of the project site. A tour will probably be in March 2023.
- Thom Huettner gave a presentation on project process. His model contains many aspects of project planning and action. Items include the ADDIE model, Authority: Formal/Informal, Tracking, etc. Thom gave a copy of the model to CCRC members.
- The Committee noted that Tom Andrade, Town Engineer, wants "shovel ready" projects.
- The Committee discussed the 5 criteria in the MVP report and working with the Select Board.
- Julie Kennie announced she's stepping down as Chair of the Committee.
- Spencer Stone, Vice Chair, will fill in for Julie on creating the agenda for meetings until we have a new Chair.

The meeting adjourned at 8:00 PM

Submitted by: Betsy LaMond, Recording Secretary