



Community Resilience Working Group Meeting Minutes March 13, 2020

The meeting convened at 7:00 pm in the Volunteer Meeting Room, Town Hall, 13 Ayer Road, Harvard, MA

Members Present: Peter Kelly-Joseph (HEAC and Chair); Christiane Turnheim (Agricultural Advisory Committee), Lucy Wallace (Select Board), Staci Donahue (Planning Board), Janet Waldron, (Conservation Commission), Ellen Leicher (Citizen Member), and Ron Ostberg (Citizen Member)

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

Others Present: Kim Lundgren, KLA; Karen Kao, KLA; Mike Steinhoff, KLA

Convene

The meeting convened at 7:00 pm.

New Business

Interview: Kim Lundgren Associates

Kim Lundgren, CEO of Kim Lundgren Associates (KLA) provided an introduction to the company and discussed how the firm would approach the project as scoped given the reduced \$70,500 grant award.

Members queried KLA representatives about how the framework would be developed and what it would include. They also asked how the WPI student project would inform the agricultural and stormwater portions of the plan.

KLA said that they look forward to working with the students to make sure that what they developed would be contributory to the plan.

There was discussion of the branding portion of the scope and that it seemed to be too emphasized and should flow out of visioning and required public input. KLA responded that the shortened scope based on the grant award required a modified process but that this was one of the important strengths that they brought to the project.

After KLA representatives left the meeting, members discussed the scope and the KLA presentation and generally agreed that they would be the selection.

Old Business

None

Other Business

Next Meeting

The next meeting was scheduled for March 23, 2020 at 7:00 pm.

Meeting Minutes

None

Adjournment

At 9:05 PM, the meeting was adjourned by unanimous consent.