

## **Community Resilience Working Group**

Meeting Minutes March 23, 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: None

#### Convene

The meeting convened at 7:00 pm.

#### **New Business**

Municipal Sustainability Report

Ellen Leicher gave an update regarding Town administrative use of the form that was developed by departments and boards related to environmental impact. Discussion migrated on how the new school project could have benefited from this analysis and why certain aspects of the project did not optimize sustainable solutions.

### **Old Business**

Discussion of MVP Action Grant

The Director gave an update on negotiating a scope and contract with KLA and has provided a draft for review and comment. Over the past 10 days, Group members had an opportunity to make comments on the draft scope and Assistant Town Administrator Marie Sobalvarro has received the draft contract for her review.

#### Other Business

None

### **Next Meeting**

The next meeting was scheduled for March 30, 2020 at 7:00 pm.

## **Meeting Minutes**

None

# Adjournment

At 8:25 PM, the meeting was adjourned by unanimous consent.