



**TOWN OF FALMOUTH**  
Office of the Town Manager & Selectmen  
59 Town Hall Square, Falmouth, Massachusetts 02540  
Telephone (508) 495-7320

The Coastal Resiliency Action Committee  
Tuesday, August 25, 2020, 4:00 p.m.

In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, relating to the 2020 novel Coronavirus outbreak emergency, **the August 25, 2020 public meeting of the Coastal Resiliency Action Committee shall be physically closed to the public to avoid group congregation.**

Alternative public access to this meeting shall be provided in the following manner:

1. The meeting will be televised via Falmouth Community Television.
2. Real-time public comment can be addressed to the Coastal Resiliency Action Committee utilizing the Zoom virtual meeting software for remote access. This application will allow users to view the meeting and send a comment or question to the Chair via the Chat function. Submitted text comments will be read into the record at the appropriate points in the meeting.
  - a. Zoom Login instructions:
    - i. Instructions and the meeting link for this specific meeting can be found at the following web address: <http://www.falmouthmass.us/CoastalResiliency>
    - ii. Please plan on 10-15 minutes of preparation time to log in though it may be less if you have previously used Zoom on the device you will use to access this meeting.
3. Additionally public comments may be sent in advance of the meeting to [concom@falmouthma.gov](mailto:concom@falmouthma.gov) at **least 5 hours prior** to the beginning of the meeting. Documents and audio or video files may also be submitted via email. Submitted email comments and documents will be made a part of the meeting record and may be read into the record, summarized or displayed during the meeting at the discretion of the chair.

**A G E N D A**

1. Presentation of potential project at 0 Great Bay St.
2. Discussion of the Surf Drive Study Task 2 memo, Phasing and Implementation Plan.
3. Report Outline and ongoing discussions.
4. Update on Neighborhood Risk Assessments.

**VOTE MINUTES**

August 11, 2020

*Committee will consider any matters not reasonably anticipated by the Chair.*

By Order of: Charles McCaffrey, Chair  
Coastal Resiliency Action Committee