

In Attendance: Beekie Finn, Sue Hrubby, Donna Paulnock, Garrison Vieira, Kate Warner, Faren Worthington

1. Minutes approved from Nov 4 meeting.
2. Beekie talked about the Aquinnah CERT questionnaire and how it could be adapted for West Tisbury. She agreed to send out a draft to all committee members for comment. An introductory paragraph will be prepared and the Fire and Police Chiefs and Emergency Manager will be asked to support its being sent out to the Town.
3. Sue, Russ and Garrison met to discuss fire working group goals. Sue and Garrison reported these goals:
 - Bring awareness of Fire Risks to Road Associations, starting with the Old County Road associations (and expanding from there).
 - Increase participation and ownership by Road Associations of managing fire risk through the FireWise Program (or other means).
 - Begin to develop the model of the Community Emergency Response Teams (CERT) through the awareness of fire risk.
 - Long Term: Create CERT Teams using the Road Associations as the springboard (meaning the CERT teams are on those roads or within the association itself).

Sue reported that:

- Russ gave an update of what is happening in the State Forest. They are about to award a contract to do forest management plan. Karen at DCR said the Forest Manager application process has just been closed and they will decide in this next month.
 - Cyr and Fernandes working on housing issue according to Faren
- Garrison will contact the Hopps Farm Road Association and will schedule a meeting with their contact person.
- They will read up on the FireWise program.

4. Donna reported on her zoning bylaw analysis with regard to possible bylaws that could use amending with regard to the impacts of climate change. She looked, in particular, at the Special Overlay Districts: Coastal, Roads, Floodplain, Wild and Scenic North Shore. She found 7 possible things to look at.

- She will send her list of 7 out to the committee for review and reach out to Elizabeth Durkee, now Climate Planner for the MVC, to see about working with the other towns' Planning Boards.
- Question was asked: are there other groups we should coordinate with? Complete Streets?

5. Public Water Supply discussion

- Garrison has procured a list of where the fire hydrants are located from the Fire Department.
- Faren has looked into Scott's Grove as a possible public water supply during times of prolonged power failure. The DEP has permitted it for 1980 gals/day. If it was to be more than that, the DEP would need to approve that. Faren not sure if the back-up generator and its fuel supply are such that that amount of water could be pumped during a power failure. Not sure that there is a spigot that the public could use in such an event. She will check on these things.
- Russ was not there to report on the cost of having Fire Station One be approved as a public water source. (with Scott's Grove, this might not be needed.)

6. Kate reported on the Resilience project. A pair of engineers came here and looked at each of the 6 town buildings that are part of the grant. A presentation will be given to the Selectmen on Wed Dec 9 at 4:30 using Zoom. The Public Safety Building and Library will be used as examples of the kind of analysis that is being done. All are welcome to attend.

7. Discussion about what Con Comm and Board of Health regulations might need review with regard to the impacts of climate change. And mention of John Smith's denitrification system, KleanTu, was discussed.

10. **Next meeting is Wednesday January 6th, 4:30 via Zoom.**

Meeting adjourned at 5:20 pm