

SOUTH THOMASTON COMMUNITY RESILIENCE COMMITTEE
MINUTES

Sunday, March 24, 2024 @ 2:00pm
GILFORD BUTLER COMMUNITY CENTER
SOUTH THOMASTON, MAINE

Facilitator: Neil Cambridge

Recorder: Nancy Goslin

Attendees: Neil Cambridge, Pennie Alley, Nancy Goslin, Sally Merchant, Theo Pratt, Wes Pratt, Ray Martin

- I. Call to order at 2:05pm
- II. No adjustments to agenda
- III. Review and approval of prior (03/10/24) meeting minutes
- IV. Sundog update installation planned April or May
- V. Formalizing Committee and orientation docs -
 - A. Clarification on # of committee members (currently up to 11 members?)
 - B. Number for a meeting quorum?
 - C. Mission statement
 - D. What community resilience committee is - Ray
 - E. Organizational structure
 - F. Background info on current committee members
 - G. Outcome
 - H. Focus
 - I. Recruit new members and associates
 - J. Wes to become official member
- VI. Next phase and assignments
 - A. Share reasons with the Conservation Committee and Select Board for sharing the next grant with St. George for a shared grant coordinator (125,000 shared grant) or apply for South Thomaston only grant (50,000) or apply for both grants?
 - B. Committee voted to participate and apply for both grants
 - C. Grant coordinator would be a contracted employee of St. George

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- D. Grant coordinator in a 1-1 ½ year would develop a climate action plan for the peninsula to drive funding for now, near and long term actions and apply for funding
 - E. If South Thomaston applies alone, is what we have a community action checklist grandfathered - Meg
 - F. Sea level and flooding were top concerns from community survey
 - G. Neil to check with Meg re what's next w/o Carla writing grant proposal
 - H. May/June application deadline for next grant
 - I. Committee members to reach out to invite residents to become members
- VII. Sally and Neil to contact Nick of Sundog to visit her site. Is it an acceptable site, site prep is needed and technical requirements.
- VIII. Additional assignments of actions
- A. Neil to check with Bar Harbor thru Nick on their solar installation cooperative and scope of project
 - B. Theo to research sea level rise projections and mitigation thru NOAA
 - C. Ray construct committee structure and info
 - D. Next meeting 04//24/24
- IX. Meeting adjourned at 2:55pm