## 2/10/2020, MVP Core Team Meeting

Present: Paul Sevigny; Rick Parker; Chip Wallace; Patricia Reeser; Liz Callahan; Ellie Baker (H-W); Jonas Procton (H-W); Nancy Pau; Wendy Reed; Elisa Grammer

West Newbury Map—Ellie Baker shared a map of West Newbury derived from Merrimack Valley Planning Council's (MVPC's) Hazard Preparedness work. All agreed that the map needs serious editing: among other things it inaccurately shows several hospitals/health clinics in town, shows River Road connecting to Way to the River Road, and mis-locates various features. The group provided a number of corrections that Jonas Procton captured: H-W will send out a revised version for further review. Also, because of problems with MVPC maps, Wendy Reed had prepared maps showing protected/townowned land and will forward those maps to H-W.

Ellie Baker noted that it is best not to have a map that is overwhelmingly busy. More specialized maps can be made up separately and put on easels or taped to the walls. A layer showing flood plains could be useful as well as identification of town water infrastructure vs. those dependent on wells.

Workshop Attendees/Invitees—The group agreed to add as invitees Pauliina Swarz (Merrimack River), Veronica McDonough (high school environmental club member), ideally someone from the Capital Improvements Committee, and person(s) Nancy Pau suggested. Ellie will follow up with "maybe" responders and reminders to those who have yet to reply—and MVP Core Team members will also follow up with their assigned invitees.

**Workshop Logistics**—As to refreshments, it was agreed that Patricia Reeser will use the \$750 budget for Dunkin Donuts coffee & donut holes in the morning and then WN Pizza wraps and salad for lunch, as well as store bought cookies. Elisa Grammer agreed to provide coffee/tea for the afternoon. Rick Parker will provide water and Core Team members will provide pitchers. Invitees will be asked to bring their own water bottles/mugs.

Ellie Baker said that she will be refining the powerpoint presentation (to last about an hour), will circulate revisions, and will request comments from the group. She added that Mike Morris of Newburyport Storm Surge will be contributing part of the presentation.

The table seating assignments will be revised and expanded based on additional positive invitee responses.

Ellie Baker will send out a Doodle poll for a conference call for note takers and others supporting the workshop

On Friday the 28<sup>th</sup>, H-W, Paul Sevigny, Elisa Grammer and others will help set up the Annex for the workshop.