



MEETING AGENDA

Town of Concord

Comprehensive Sustainability & Energy Committee (CSEC)

Date: Thursday Jan 09th, 2019

Time: 7:00PM

Location: **Harvey Wheeler Community Center Lecture Room
(downstairs) 1276 Main St. Concord, MA 01742**

1. Welcome visitors
2. Approval of minutes from Dec 10th meeting 7:00 - 7:05 5 min.
3. Next meetings: (agree on whether or not to move future meetings to Thursdays not Tuesdays. 7:05-7:10 5 min.
 - Thursday, Feb 13th (tentative) chaired by Douglas Sharpe
 - Thursday, Mar 19th (tentative)
4. Updates and Announcements, 7:10 – 7:45, 35min
 - Update on Town Construction & Operational Cost Mgmt. Issues, Ways of financing, Jerry (write in) 7:10 – 7:15
 - Report from Heat Pump working group, 7:15 – 7:25, 10 min
 - End of Feb event plan.
 - Status of the sponsorship of new town meeting warrant article prohibiting new buildings in Concord from connecting to oil or natural gas for heating. 7:25 – 7:30 5 min.
 - Middle School Update, Solar Array, (Brad) 7:30 – 7:35 5 min.
 - Update in EV CMLP working group, Janet : 7:35 – 7:40 5min.
5. Main Working Session: CSEC’s Pamphlet Dev. : **“Your Sustainable Future Home NOW” Project**
 - Working Session: 7:40 – 8:50 1 hr. 10 min.
 - Agree on FAIR Date: (Sat. – May 2nd, 9th, or 16th, May 9th is preferred.)
 - Review Pamphlet Development Timetable & Tasks
 - Review status of work with Jan Aceti at CMLP and Tami Cormmoso CMLP graphic designer.
 1. Can we do the pamphlet as designed so far? Variances?
 2. Next steps with the pamphlet development. How soon can it get done?
 - Review and re-target proposed draft timeline elements and CSEC Committee allocation of responsibilities to create the pamphlet
 - Update from the FAIR Working Group (Sharon, Bob & Janet)
 1. Planning and timetables.
 - Update from the Educational Working Group (Julie, Brad, Bob)
 1. Status of content in development.
 2. Discuss further evolution of ed materials accompanying pamphlet: PowerPoint to be used for deeper drop in education, poster, web materials
 - Review Engagement Timetable and planning further.
6. Later Winter Activities Development:
 - Further review present committee roles in the project: educational, & events
 - Further discuss planning needed winter & springtime “community engagement” events.
7. Liaison reports from other committees – 8:50, 10 min
 - Determine new CAAB liaison POC – Bob ?
 - Jerry switching to CMLP liaison POC

- CMLP (Concord Municipal Light Plant) (Brad)
 - Update on any continued Electric Vehicle awareness work going on in town.
8. Public Comments
 9. Adjourn at 9pm

2019 Comprehensive Sustainability & Energy Committee (CSEC):

Douglas Sharpe (Chair)	Resident	Julie Kleyn (Clerk)	Resident
Bradley Hubbard-Nelson	Resident ('17 chair)	Jerry Frenkil (CMLP L)	Resident
Karen Gibson	Resident	Bob Shatten	Resident
Sharon Jones	Resident	Terri Ackerman	(Select Board L)
Janet Miller	Resident ('18 chair)	Kristen Fergeson	(Town Planning Bd L)