

**Meeting Agenda
Town of Concord
Climate Action Advisory Board**



Date: Wednesday, January 15, 2020
Time: 7:00PM - 9:00PM
Location: Town House, Select Board Room
Committee Members: Brian Foulds (Chair), Brian Crouse, Courtney Eaton, Jake Swenson, John Bolduc, Michael McAteer, Pam Hill, Peter Nichol, Ruthy Bennett, Warren Leon

1. Welcome visitors (Chair) [7:00]
2. Meetings and minutes (Chair) [7:05]
 - a. Upcoming meeting dates
 - i. February TBD, board must select a date during the meeting
 - ii. March 18th, April 15th, and May 20th 2020
 - b. Approval of minutes from November 20th
3. Chair's update (Brian Foulds) [7:10]
 - a. Background: At the November meeting there was a difficult discussion around the CAAB's charge and climate action plans scope of work related to mitigation, resilience and adaptation.
 - b. Purpose: Review committee charge, 2017 Article 51, 2018 Article 23 and climate action plans scope of work to clarify with all members CAABs advisory role and give context related to the climate action plans established scope of work.
4. Director's update (Kate Hanley) [7:25]
5. Past Topic: Sustainable Concord – The Climate Action Plan (Kate Hanley) [7:45]
 - a. Background: At the November meeting, KLA shared the results of two surveys where CAAB ranked potential climate actions for the Sustainable Concord plan. CAAB provided feedback on at that meeting. In December, CAAB provided feedback by email on draft fact sheets.
 - b. Purpose: Summarize and review CAAB's feedback as well as feedback from community engagement.
6. New Topic: Potential Articles for Town Meeting 2020 (Brian Foulds) [8:15]
 - a. Background: Town Meeting takes place the week of April 27th. On December 7, 2019 the town hosted a Town Meeting Preview to present potential articles for the town meeting warrant.
 - b. Purpose: An informational discussion of articles relevant to CAAB's charge.
7. Liaison and public comments [8:45]
8. Adjourn [9:00]

Distribution:

Town – Select Board, Jane Hotchkiss, Stephen Crane, Kate Hodges, Melissa Simoncini, Alan Cathcart, David Wood, Marcia Rasmussen, Gary Kleiman, Nathan Bosdet, Jerry Frenkil, Doug Sharpe
Local Sustainability Groups – Carbon Free Concord, Mothers Out Front, ConcordCAN, Newbury Court Green Team, League of Women Voters