

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



Date: Tuesday, March 3, 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. March 18th, April 15th, and May 20th
 - b. Approval of minutes from January 15th
3. Chair's update (Brian Foulds) [7:10]
4. Director's update (Kate Hanley) [7:20]
5. Update on Climate Action and Resilience Plan (Kate Hanley) [7:30]
 - a. Background: At the January meeting, CAAB reviewed feedback and addressed follow-up questions on draft fact sheets.
 - b. Purpose: KLA and Kate have been working together to update the fact sheets, condense and evaluate the list of potential actions, meet with the municipal team and continue with public engagement. Kate will provide a detailed update.
6. Discussion of Articles for Town Meeting 2020 [8:00]
 - a. Background: Town Meeting takes place the week of April 27th. The Town Meeting Warrant article has been published. CAAB voted by Doodle poll on articles to discuss as a committee.
 - b. Purpose: Discuss articles on warrant and whether CAAB should consider taking a position. CAAB may require additional information and make a decision at the April meeting. For discussion of Articles 30 and 31, committee will appoint a temporary chair.
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