



MEETING AGENDA

Town of Concord

Comprehensive Sustainable Energy Committee

Date: Thursday, April 5th, 2018

Time: 7:00PM

Location: **Harvey Wheeler Community Center**
- Lecture Room (Downstairs) -
1276 Main Street, Concord MA

1. Welcome visitors [7:00]
2. Approval of minutes from February 13th meeting
3. Chair report, announcements
4. Sustainability Director report (Kate Hanley) [7:10]
5. HeatSmart program [35 min] [7:15]
 - a. Program status - web site, sign-ups, etc
 - b. Review March 11th meet-the-installer event
 - c. Schedule for upcoming events
6. Cooler Concord [10 min] [7:50]
 - a. Rebate programs (activity, changes)
 - b. Communications - web site, newsletter (Janet/Julie/Gilda)
 - c. Cooler Communities proposal/CC effectiveness (Gilda)
7. 2018 Town Meeting Warrant Article consideration for endorsement [8:00]
 - a. Article 23: Community Resilience Goals: [15 min]
Lori Gill-Pazaris presentation, discussion, vote whether to take position
 - b. Article 38: Zoning Bylaw - Site Plan Review (Sustainability) [5 min]
8. Review and Comments for Comprehensive Long-Range Plan draft [8:15]
9. Electric Vehicles (Janet/Brian F;) [8:50]
 - a. Promotional event in September
 - b. What else can/should CSEC do?
10. Liaison reports, if applicable [8:55]
11. Public comments [9:00]
12. Adjourn [9:00]

2018 Comprehensive Sustainable Energy Committee (CSEC):

Bradley Hubbard-Nelson (Chair)	Resident	Janet Miller	Resident
William Lehr (Clerk)	Resident	Alan Whitney	Resident
Douglas Sharpe	Resident	Sam Lines	Resident
Julie Kleyn	Resident	Pamela Cady	Concord Energy Specialist
Gilda Gussin	Resident	Alice Kaufman	Select Board Liaison