



CLIMATE ACTION ADVISORY BOARD

April 20, 2022

6:00 PM

MEETING AGENDA

To participate in this meeting you may video conference in to

<https://us02web.zoom.us/j/81743063892?pwd=eUpaRWIsNTdUMETxbWd3T1hCV0hPQT09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 817 4306 3892 and Password 932273. Please note that dial-in participants will be muted and will not be able to make comments.

1. Welcome (Courtney) [6:00]
2. Meetings and minutes (Courtney) [6:05]
 - a. Approval of minutes from March 16th
3. Chair's update (Courtney) [6:15]
 - a. Town meeting / Vice Chair
 - b. Joint Meetings Update
 - c. Youth membership / interest on Town committees
 - d. Cooler Concord - Reminder
4. Director's update (Amanda) [6:30]
 - a. *Note: the regular detailed Director updates on [CAAB's website](#) will not be available this month. Reach out to Amanda if you're looking for a specific update.*
 - b. [Feedback on Sustainable Concord Dashboard](#)
5. Workplan Check-Ins [6:45]
 - a. Home Energy Scores (Jake)
 - b. Climate Vulnerability Assessment (Paul and John)
 - c. Financing (Warren)
 - d. Planning Board Support (Courtney)
6. Warrant Article Follow-up [7:15]
 - a. Letter of Support for Article 38
 - b. Article 33 - TBD Zoning Bylaw - Support?
7. Other topics? [7:30]
 - a. Process for Facilities Energy Renewals (e.g. Alcott boiler)
8. New business [7:45]
9. Public comments [7:50]
10. Adjourn [8:00]

Upcoming meeting dates and clerks (Meeting time: 6PM)

- i. Apr 20 - Brian
- ii. May 18 - Michael
- iii. Jun 15 – John
- iv. July 20 – Paul
- v. Aug 17 - Warren

Distribution

Committee Members: Courtney Eaton (Chair), Brian Crouse, Jake Swenson, John Bolduc, Michael McAteer, Warren Leon, Paul Kirshen

Town: Town Clerk, Matt Johnson (Select Board Liaison), Amanda Kohn (Sustainability Director)

Local Groups: Mothers Out Front, ConcordCAN, League of Women Voters