



MEETING AGENDA  
Town of Concord  
**Comprehensive Sustainability & Energy Committee (CSEC)**  
Date: Thursday, Apr 28, 2022  
Time: 7:00 - 9:00 PM  
Location: **Zoom**

In accordance with M.G.L. ch. 30A, §18-25, notice is hereby given that the Comprehensive Sustainability and Energy Committee will hold a public meeting on **Thursday, April 28, 2022 at 7:00 PM.**

To participate in this meeting you may video conference in to

<https://us02web.zoom.us/j/81071825294?pwd=WWRFt0t5VEliWjMvZTZCMnhBSGdTUT09>

or use

Meeting ID: 810 7182 5294  
Passcode: 995347

To call-in by phone dial 301-715-8592 with Meeting ID and Passcode above. Please note that dial-in participants will be muted and will not be able to make comments.

1. Welcome and Call to Order (Jerry) [7:00]
2. Approval of minutes from April 21 (Karen) [7:02]
3. Chair's update (Jerry) [7:10]
4. Review of Kerry Emanuel's Keynote (Janet) [7:15]
5. Alcott boiler (Concord Public School representative) [7:20]
  - a. Background: The proposed CPS capital budget contains \$350K to replace the existing gas-fired boiler with a new gas-fired boiler.
    - i. Presentation by Concord Public School representative, including any updates from the last School Committee meeting. Discussion to follow.
  - b. Discussion goals: Understand (i) the process by which this decision was made, (ii) the constraints and trade-offs associated with this decision, and (iii) how this decision fits into CPS's long term capital plans and the town's sustainability goals.
6. Proposed amendment to Article 19 (Brad) [8:20]
  - a. Background: An amendment to Article 19 is planned to be offered at Town Meeting to urge the School Committee to delay the replacement of the Alcott boiler until an engineering economic analysis has been completed
  - b. Discussion Goals: Determine CSEC's position on the proposed amendment.
7. Last minute Sustainability Series topics (Jerry) [8:35]
8. New business [8:45]
9. Public comment [8:50]
10. Adjourn [9:00]

**2022 Comprehensive Sustainability & Energy Committee (CSEC):**

Jerry Frenkil	Resident (current Chair)	Bob Shatten	Resident
Janet Miller	Resident ('18 Chair)	Michael McDonald	Resident
Doug Sharpe	Resident ('19 & '20 Chair)	Amanda Kohn	(Sustainability Director)
Karen Gibson	Resident (Clerk)	Matt Johnson	(Select Board Liaison)
Sharon Jones	Resident	Nathan Bosdet	(Town Planning Bd Liaison)
Hany Teylouni	Resident		