

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



Date: Wednesday, May 15, 2019
Time: 7:00PM
Location: Harvey Wheeler, Clock Tower Room

1. Welcome visitors (Chair) [7:00]
2. Meetings and minutes (Chair) [7:05]
 - a. Upcoming meeting dates
 - i. June 19, July 17, August 21
 - b. Approval of minutes from April 23rd
3. Chair's update (Nick Pappas) [7:10]
4. Director's update (Kate Hanley) [7:15]
5. Presentation from Carbon Free Concord re: net zero principles (Charlie Parker) [7:30]
 - a. Background: CFC wishes to present their net zero design principles. These principles were created as a follow-up to the amendment approved at town meeting for the middle school.
 - b. Purpose: Informational
6. Review and provide feedback on draft RFP for climate action plan [8:00]
 - a. Background: Notification of funding through the MVP Action Grants for developing a climate action plan is expected around June 1st. Draft RFP developed based on Somerville's recent successful climate action planning process.
 - b. Purpose: Provide feedback on RFP draft so final RFP is ready when grant notification is received.
7. Liaison and public comments [8:45]
8. Adjourn [9:00]

Committee Members:

| | |
|-----------------|---------------|
| Brian Foulds | Nick Pappas |
| Brian Crouse | Pam Hill |
| Fran Cummings | Peter Nichol |
| Jake Swenson | Ruthy Bennett |
| John Bolduc | Warren Leon |
| Michael McAteer | |

Distribution:

Select Board, Chris Whelan, Kate Hodges, Melissa Simoncini, Alan Cathcart, David Wood, Marcia Rasmussen, Gary Kleiman, Jerry Frenkil, Nathan Bosdet