



## CLIMATE ACTION ADVISORY BOARD

May 19, 2021

6:00 PM

### MEETING AGENDA

To participate in this meeting you may video conference in to

<https://us02web.zoom.us/j/87597367327?pwd=Mk9yV0Uva0hZdnRrb1AxMU5vSk5zUT09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 875 9736 7327 and Password 415893. Please note that dial-in participants will be muted and will not be able to make comments.

Full meeting packets are posted at least 1 day prior to meeting on [committee webpage](#).

1. Welcome and Zoom reminders (Chair) [6:00]
2. Meetings and minutes (Chair) [6:05]
  - a. Upcoming meeting dates
    - i. 6pm on June 16th
  - b. Approval of minutes from April 28th
3. Chair's Update (Jake) [6:10]
4. Director's Update (Kate) [6:15]
5. Update on Article 31 (Kate and Alice) [6:20]
  - a. Background: One of the strategies coming out of the RMI Building Accelerator was to proceed with a home rule petition requesting permission for Concord to prohibit the expansion of fossil fuel infrastructure in new construction. The home rule petition will be on the warrant at 2021 Annual Town Meeting.
  - b. Purpose: Share an update on the home rule petition and discuss how CAAB can support.
6. Town Meeting Review, Discussion and Potential Votes to support [6:40]
  - a. Background: Town Meeting is scheduled for June 13th. There are some articles that CAAB may wish to consider taking a position on as a committee.
  - b. Purpose: Discuss Articles 33, 35, 36, 38, 39, 40
7. Input on potential topics for future meetings [7:20]
8. Public comments [7:45]
9. Adjourn [8:00]

#### Distribution

Committee Members: Jake Swenson (Chair), Brian Crouse, Courtney Eaton, John Bolduc, Michael McAteer, Peter Nichol, Ruthy Bennett, Scott Wood, Warren Leon

Town: Town Clerk, Linda Escobedo, Jane Hotchkiss, Stephen Crane

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