



CLIMATE ACTION ADVISORY BOARD

May 20, 2020

4:00 PM

MEETING AGENDA

In accordance with M.G.L. ch. 30A, §18-25, notice is hereby given that the Climate Action Advisory Board will hold a virtual public meeting on **Wednesday, May 20, 2020 at 4:00PM.**

To participate in this meeting you may video conference in to
<https://us02web.zoom.us/j/81779872864?pwd=RFdQNFNpSkwrODJwN29oK21hSGJKZz09> .

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 817 7987 2864 and Password 196512. Please note that dial-in participants will be muted and will not be able to make comments.

1. Welcome and Zoom reminders (Chair) [4:00]
2. Meetings and minutes (Chair) [4:05]
 - a. Upcoming meeting dates
 - i. Week of June 8th – Date will be posted by June 5th
 - ii. Week of July 15th – Date will be decided at June meeting
 - b. Approval of minutes from April 9th
3. Chair's Update [4:10]
 - a. Brian Foulds will share an update on Town Meeting and the status of the committee's letter to the CMS Building Committee.
4. Climate Action and Resilience Plan (Kate) [4:20]
 - a. Background: At the April 9th meeting, CAAB discussed the priority actions for the plan. KLA and Kate have been working to pull together and update all of the plan materials into the 1st full draft of the plan, which was shared with CAAB and the municipal advisory team on May 7th.
 - b. Purpose: Kate will share an update on plan development, timeline to completion, and share a list of common feedback received. The committee will have the opportunity to share general feedback on the 1st draft and provide input on 2030 targets ("Indicators of Success" in the plan documents).
5. Public comments [5:45]
6. Adjourn [6:00]

Distribution

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

Town: Select Board, Jane Hotchkiss, Stephen Crane, Kate Hodges, Melissa Simoncini, Alan Cathcart, David Wood, Marcia Rasmussen

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