MEETING AGENDA
Town of Concord
Comprehensive Sustainability & Energy Committee CSEC
Date: Wednesday June 5th, 2019
Time: 7:00PM
Location: Harvey Wheeler Community Center
Lecture Room (downstairs)
1276 Main St. Concord, MA 01742

1. Welcome visitors [7:00, 05 min]
2. Approval of minutes from recent meetings:
   a. May 14th [7:05, 05 min]
3. Next meetings: July 9th (tentative) run by Brad Hubbard Nelson
   Aug 13th (tentative) run by TBD
   Sept 10th (tentative) run by Douglas Sharpe
4. Chair report
   - Discussion about CSEC Summer Leadership for July & Aug.
   - Review of needed CSEC Liaison Roles this year.
   - CAAB (Climate Advisory Action Committee)
   - CMLP (Concord Municipal Light Plant)
   - Other (CPS or CCHS), Town Staff, Select Board, Business Community, Facilities Mgmt.
5. Sustainability Director report (Kate Hanley) [7:35, 10 min]
6. Discussion about 2019/2020 Committee Focus + Goals & Objectives
   - Review of Concord’s LR Strategic Plan Sustainability Goals
   - Energy Future Task Force report, recommendations, from 2018
     (What are they again?)
   - DOER’s new MLP Residential Solar Rebate Program starting May 20th 2019 further discussion from May Meeting.
   - Relevant 2019 / 2020 Renewable Energy MA Legislative Agenda Items CSEC needs to be aware of.
   - Possible Development of a Concord Resident Renewable Energy Guide or other project ideas for the committee [8:35, 10 min]
7. Update about Clean Home Heating & Cooling Expo June 8th (prep) (Brad Hubbard Nelson)
8. Further Discussion about the goals for high performance Building Design follow-up
   - new middle school (Sanborn & Peabody teardown, Peabody Rebuild)
   - Town sponsored low Income Housing
9. Further discussion about Town EV adoption goals and strategies. [8:45, 5 min]
10. Liaison Reports, if applicable: (Jerry Frenkle, Sam Lines) [8:50, 10 min]
11. CCHS Solar Canopy proposal, any new status (?) [9:00, 5 min]
13. Adjourn [by 9:05 pm]

2019 Comprehensive Sustainable Energy Committee (CSEC):

Douglas Sharpe (Chair) Resident
Bradley Hubbard-Nelson Resident (Past Chair 17)
Karen Gibson Resident
Sharon Jones Resident
Julie Kleyn Resident
Sam Lines Resident
Janet Miller Resident (Past Chair 18)
Bob Shatten Resident