



CLIMATE ACTION ADVISORY BOARD

June 15, 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 **Monday, June 15, 2020 at 4:00PM.**

To participate in this meeting you may video conference in to

<https://us02web.zoom.us/j/88159581465?pwd=dVVmaUV4SkR4SGVSeE1UeUNCMXVvQT09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 881 5958 1465 and Password 504339. 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 July 15th – Date will be decided at June meeting
 - ii. Return to meeting on the third Wednesday of the month
Aug. 19th, Sept. 16th, Oct 21st, Nov. 18th, Dec. 16th of 2020
 - b. Approval of minutes from May 20th
3. Climate Action and Resilience Plan (Kate) [4:15]
 - a. Background: At the May 20th meeting, CAAB discussed feedback on the 1st draft of the climate action and resilience plan. The 2nd draft has been shared and put out for public comment.
 - b. Purpose: The committee will share feedback on the 2nd draft of the plan.
4. Annual Town Meeting: Letter of Support for Article 40 (Brian) [5:00]
 - a. Background: At a previous meeting, CAAB decided to draft a letter of support for Annual Town Meeting Article 40 (prohibition of fossil fuels).
 - b. Purpose: The committee will review the draft letter and vote to finalize.
5. Discussion of Agenda Items for 2020 meetings (Brian Foulds) [5:20]
 - a. Background: With the climate action and resilience plan wrapping up, CAAB can consider what to focus on in future meetings.
 - b. Purpose: Brian Foulds will lead a discussion with CAAB on topics for 2020 meetings.
6. Public comments [5:45]
7. 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