

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



Date: Wednesday, June 19, 2019  
Time: 7:00PM - 9:00PM  
Location: Town House, Select Board Room  
Committee Members: Brian Foulds (Chair), Brian Crouse, Courtney Eaton, Jake Swenson, John Bolduc, Michael McAteer, Pam Hill, Peter Nichol, Ruthy Bennett, Warren Leon

1. Welcome visitors (Chair) [7:00]
2. Meetings and minutes (Chair) [7:05]
  - a. Upcoming meeting dates
    - i. July 17<sup>th</sup>, August 21<sup>st</sup>, September 18<sup>th</sup>
  - b. Approval of minutes from May 15<sup>th</sup>
3. Chair's update (Brian Foulds) [7:10]
  - a. Background: New chair will discuss meeting process and one-year vision.
  - b. Purpose: To agree on a format for managing what is discussed and how.
4. Director's update (Kate Hanley) [7:30]
5. Past Topic: New Middle School [7:40]
  - a. Background: Last meeting we heard from Carbon Free Concord about net zero design. Recently the final vote past and the committee was formed.
  - b. Purpose: Seeking the board's input and thoughts on third party green certification programs, example RFP and case studies of other Massachusetts school that have been certified or achieve high standards for sustainability, and list of firms related to these projects to share with the new middle school building committee.
6. New Topic: Identify goals and vision for reducing emissions from transportation [8:00]
  - a. Background: Concord today is very reliant on the car and transportation is almost 40% of our GHG emissions. Alternatives to driving include the MBTA train, COA buses, school buses, biking and walking, but all of these present challenges to widespread use.
  - b. Purpose: To discuss these challenges and what solutions may be available including vehicle electrification, in-town busing, street design and infrastructure needs.
7. Liaison and public comments [8:45]
8. Adjourn [9:00]

**Distribution:**

Town – Select Board (Andrew Mara), Jane Hotchkiss, Kate Hodges, Melissa Simoncini, Alan Cathcart, David Wood, Marcia Rasmussen, Gary Kleiman, Nathan Bosdet, Jerry Frenkil, Doug Sharpe  
Local Sustainability Groups – Carbon Free Concord, Mothers Out Front, ConcordCAN, Newbury Court Green Team, League of Women Voters