



## CLIMATE ACTION ADVISORY BOARD

July 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 **Wednesday, July 15, 2020 at 4:00PM.**

To participate in this meeting you may video conference in to

<https://us02web.zoom.us/j/86510134301?pwd=OU0vRlVWcFdUVORUU1RlUxWM3Y4Zz09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 865 1013 4301 and Password 502973. 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. Return to meeting on the third Wednesday of the month at 5pm  
Aug. 19th, Sept. 16th, Oct 21st, Nov. 18th, Dec. 16th
  - b. Approval of minutes from June 15<sup>th</sup>
3. Chair's Update (Brian Foulds) [4:10]
4. Director's Update (Kate Hanley) [4:15]
5. Annual Town Meeting: Letter of Support for Article 40 (Brian Foulds) [4:30]
  - 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.
6. Presentation from Abigail Ahern, UNH Sustainability Fellow [4:45]
  - a. Background: Abigail Ahern comes to Concord through the UNH Sustainability Institute for a 10-week summer fellowship to investigate barriers and develop recommendations for sustainability improvements to historic and older homes.
  - b. Purpose: Abigail is midway through her summer project and will share a presentation on her findings to-date and her plans for developing a resource for Concord.
7. Discussion of Agenda Items for 2020 meetings (Brian Foulds) [5:00]
  - a. Background: At the June 15<sup>th</sup> meeting, CAAB began a discussion of how to focus the board's time now that the climate action and resilience plan is completed.
  - b. Purpose: Brian Foulds will lead a discussion with CAAB on next steps for 2020 and how to advance the climate plan. CAAB is listed as champion for an action in built environment (page 40).
8. Public comments [5:45]
9. 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