



CLIMATE ACTION ADVISORY BOARD

August 26, 2020

5:00 PM

MEETING AGENDA

To participate in this meeting you may video conference in to

<https://us02web.zoom.us/j/89798372594?pwd=dnlsQ21HQlFLTWpFRjJBMndZb28xZz09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 897 9837 2594 and Password 556405. Please note that dial-in participants will be muted and will not be able to make comments.

1. Welcome and Zoom reminders (Chair) [5:00]
2. Meetings and minutes (Chair) [5:05]
 - a. Upcoming meeting dates – Sept. 16th, Oct 21st, Nov. 18th, Dec. 16th of 2020
 - b. Approval of minutes from July 15th
3. Chair's Update (Brian) [5:10]
4. Director's Update (Kate) [5:15]
5. Article 40 Update (Alice) [5:30]
 - a. Background: At a previous meeting, CAAB voted on a letter of support for Annual Town Meeting Article 40 (prohibition of fossil fuels). The Attorney General recently struck down Brookline's fossil fuel bylaw.
 - b. Purpose: Discuss the future of Article 40 in Concord.
6. RMI Accelerator for Building Electrification Policies (Alice and Kate) [5:45]
 - a. Background: CAAB is listed as champion in the Sustainable Concord plan to establish policies and incentives for sustainable new development. A group of Concord residents and Kate are participating in a new effort by RMI to coach MA communities to develop and new building electrification policies.
 - b. Purpose: Discuss how CAAB can and should get involved.
7. Town Meeting [6:00]
 - a. Background: Town Meeting is scheduled for Sunday, September 13th at 1:00pm on the Doug White Field at Concord Carlisle Regional High School.
 - b. Purpose: Discuss CAAB's plans and positions for Town Meeting.
8. Public comments [6:30]
9. Adjourn [7:00]

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