



CLIMATE ACTION ADVISORY BOARD

September 16, 2020

6:00 PM

MEETING AGENDA

To participate in this meeting you may video conference in to

<https://us02web.zoom.us/j/87540497610?pwd=U2IURVVjVkvVlK2ViZThtNjFNYkpkZz09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 875 4049 7610 and Password 543954. Please note that dial-in participants will be muted and will not be able to make comments.

1. Welcome and Zoom reminders (Chair) [6:00]
2. Meetings and minutes (Chair) [6:05]
 - a. Upcoming meeting dates
 - i. 6pm on Oct 21st, Nov. 18th, Dec. 16th of 2020
 - b. Approval of minutes from August 26th
3. Chair's Update (Brian) [6:10]
4. Election of new officers [6:15]
 - a. Background: Now that Town Meeting has passed, boards and committees transition membership and leadership for the next year.
 - b. Purpose: Elect new officers for 2020-2021.
5. Director's Update (Kate) [6:25]
6. RMI Accelerator for Building Electrification Policies Update (Alice and Kate) [6:35]
 - a. Background: A group is participating in a new effort by RMI to coach and accelerate communities in MA to understand options for building electrification policies and facilitate development of new bylaws and policies.
 - b. Purpose: Share an update on the Accelerator since the August meeting.
7. Vote on letter of support for net zero stretch code [6:45]
 - a. Background: At the August meeting the board agreed to write a letter to the conference committee in support of a net zero stretch code.
 - b. Purpose: Review draft letter and vote.
8. Planning for GHG Inventory Update (Kate) [6:55]
 - a. Background: The Town completed a 2008 and 2016 GHG Inventory following the Global Protocol for Cities. Concord has a 2020 goal of reducing GHG emissions 25% from 2008.
 - b. Purpose: Get the board's recommendations for completing an updated GHG inventory.
9. Town Meeting 2020 Recap + 2021 Ideas (Brian) [7:15]
 - a. Background: Town Meeting took place on September 13th.
 - b. Purpose: Provide a recap of the outcomes of Town Meeting and brainstorm ideas for CAAB to bring articles to 2021 Town Meeting.
10. Public comments [7:45]
11. Adjourn [8:00]

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