

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



Date: Wednesday, September 18, 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) [7:02]
 - a. Upcoming meeting dates
 - i. October 16th, November 20th, December 18th
 - b. Approval of minutes from July 17th
3. Chair's update (Brian Foulds) [7:05]
4. Director's update (Kate Hanley) [7:10]
5. New Topic: Climate Action Plan Kick-off (Kim Lundgren Associates and team) [7:15]
 - a. Background: Kim Lundgren Associates (KLA) has been hired to facilitate the development of Concord's first Climate Action and Resilience Plan funded through an MVP Action Grant.
 - b. Purpose: KLA and team will introduce themselves, share the approach to developing the climate action plan, and discuss roles and responsibilities.
6. Liaison and public comments [8:45]
7. Adjourn [9:00]

Distribution:

Town – Select Board, Jane Hotchkiss, Stephen Crane, 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