



MEETING AGENDA

Town of Concord

Comprehensive Sustainability & Energy Committee (CSEC)

Date: Tuesday, Sept 22, 2020

Time: 7:00- 9:00 PM

Location: **Zoom**

In accordance with M.G.L. ch. 30A, §18-25, notice is hereby given that the Comprehensive Sustainability and Energy Committee will hold a virtual public meeting on **Tuesday, September 22, 2020 at 7:00PM.**

To participate in this meeting you may video conference in to

<https://us02web.zoom.us/j/85281628082?pwd=TTNaV2krUkloSVUxSVVLTUdraDUwZz09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 852 8162 8082 and Password 039889. Please note that dial-in participants will be muted and will not be able to make comments.

1. Welcome
2. Approval of minutes from last Aug 27th Meeting
3. When do we meet in Oct. (ZOOM MEETING), 3rd Thursday Monthly? 2nd Thursday Monthly?
Take Doodle Poll, (Must be on a time Kate can attend as she sets up the Zoom meeting.)
Afternoon meetings at 4:00? or eve meetings at 7:00
4. Call Vote on Chair (Doug Sharpe) and Secretary (Julie Kleyn) roles for 2020.
5. Review the Terms of CSEC members and what year they are in CSEC. Clarify intentions to re-up, Julie & Doug this year for one more 3-year term.
6. Introduce new prospect for CSEC, Hany Teylouni (Doug)
7. Discussion: outcome of Town Meeting Article 30 vote (Brian Fould's article on electric buses.)
8. Update on the HeatSmart Alliance work (Brad) 5 min
9. Update on what MassEnergize is doing (Brad) 5 min
10. Update on EV programs (Janet) 5 min
11. Status of Webinar Development work being developed on sustainable homes. (Fall 2020) (Brad, Julie)
12. Presentation of several video script concepts as works in progress.
13. Review ways to engage High School youth in the creation of short videos about the Sustainable Home Now video sequences being developed (Brad)
14. Ideas for the distribution of the CSEC Poster. Determine if we are interested in doing any targeted placements of the CSEC Poster / Brochure that we worked so hard on last fall and winter.
15. Adjourn at 9 PM

2020 Comprehensive Sustainability & Energy Committee (CSEC):

Douglas Sharpe	Resident ('19 & 20 chair))	Julie Kleyn (Clerk)	Resident
Bradley Hubbard-Nelson	Resident ('17 chair)	Jerry Frenkil (CMLP L)	Resident
Karen Gibson	Resident	Bob Shatten	Resident
Sharon Jones	Resident	Jane Hotchkiss	(Select Board L)
Janet Miller	Resident ('18 chair)	Kristen Fergeson (new)	(Town Planning Bd L)
Hani Teylouni	Guest		