

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



Date: Tuesday, October 15, 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) [7:05]
 - a. Upcoming meeting dates
 - i. Wed. November 20th, Tues. December 17th
 - b. Approval of minutes from September 18th
3. Chair's update (Brian Foulds) [7:10]
4. Director's update (Kate Hanley) [7:15]
5. Past Topic: Sustainable Concord (Kate Hanley) [7:25]
 - a. Background: Last month we kicked off the climate action and resilience plan, Sustainable Concord. In November, KLA will return to facilitate the CAAB meeting.
 - b. Purpose: Kate will request input on a list of stakeholders and explain CAAB's homework to be completed before the November meeting.
6. New Topic: Presentation and Discussion with Harvey Michaels [7:40]
 - a. Background: Harvey Michaels of MIT has been invited to present to the group. His most recent work has been around climate strategies, most notably strategies for [Electrification and City Leadership- Five imperatives for Climate Action.](#)
 - b. Purpose: Harvey Michaels will present on his recommendations for climate action in communities and take questions.
7. Liaison and public comments [8:30]
8. 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