



## CLIMATE ACTION ADVISORY BOARD

October 21, 2020

6:00 PM

### MEETING AGENDA

To participate in this meeting you may video conference in to

<https://us02web.zoom.us/j/87597367327?pwd=Mk9yV0Uva0hZdnRrb1AxMU5vSk5zUT09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 875 9736 7327 and Password 415893. 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 Nov. 18th, Dec. 16th of 2020
  - b. Approval of minutes from September 16<sup>th</sup>
3. Chair's Update (Jake) [6:10]
4. Director's Update (Kate) [6:20]
5. RMI Accelerator for Building Electrification Policies Update (Alice and Kate) [6:30]
  - 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 last meeting.
6. Volunteers for liaisons to other groups (Jake) [6:40]
  - a. Background: CAAB has previously discussed the need for liaisons to other town boards and committees. With the completion of the climate action and resilience plan it is clear that there is an opportunity for CAAB to connect and collaborate with other committees.
  - b. Purpose: Seek volunteers to attend the next 5-6 meetings of a select list of other committees, report back, and determine need for ongoing liaisons.
7. Planning for 2020-2021 CAAB meetings (Jake) [7:00]
  - a. Background: Now that the climate action and resilience plan as well as Town Meeting have wrapped up, CAAB can plan its priorities for future meetings.
  - b. Purpose: Discuss priorities for future CAAB meetings and activities.
8. Public comments [7:45]
9. Adjourn [8:00]

#### Distribution

Committee Members: Jake Swenson (Chair), Brian Foulds, Brian Crouse, Courtney Eaton, 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