

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



Date: Wednesday, October 24, 2018
Time: 7:00PM
Location: Town House, Select Board Room, 22 Monument Square,
Concord, MA 01742

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| 1. Welcome visitors | [7:00] |
| 2. Introductions (Committee members) | [7:05] |
| 3. Board organization | [7:25] |
| a. Review board charge | |
| b. Election of Committee Clerk and Chair | |
| c. Selection of regular meeting dates | |
| 4. Sustainability Director update (Kate Hanley) | [7:45] |
| 5. Presentation and Discussion of GHG inventory (Kim Lundgren Associates) | [8:00] |
| 6. Liaison and public comments | [8:45] |
| 7. Adjourn | [9:00] |

Committee Members:

| | |
|-----------------|---------------|
| Brian Foulds | Nick Pappas |
| Fran Cummings | Pam Hill |
| Jake Swenson | Peter Nichols |
| John Bolduc | Ruthy Bennett |
| Michael McAteer | Warren Leon |

Distribution:

Select Board
Alice Kaufman, Select Board Liaison
Chris Whelan, Town Manager
Kate Hodges, Assistant Town Manager
Kate Hanley, Sustainability Director
Melissa Simoncini, Senior Environmental and Regulatory Coordinator, CPW
Alan Cathcart, Water and Sewer Superintendent, CPW
David Wood, CMLP Director
Marcia Rasmussen, DPLM Director

Attached documents:

Climate Action Advisory Board Charge