



MEETING AGENDA

Town of Concord

Comprehensive Sustainability & Energy Committee CSEC)

Date: Thursday Oct. 24th, 2019

Time: 7:00PM

Location: **Harvey Wheeler Community Center Lecture Room**

(downstairs) 1276 Main St. Concord, MA 01742

1. Welcome visitors
2. Approval of minutes from Sept 17th meeting
3. Next meetings:
 - Nov. 12th (tentative) chaired by Douglas Sharpe
4. Updates and Announcements – 7:10, 15 min
 - Report from Heat Pump working group (Brad) – 7:20, 10 min
 - Rep. Mike Barnett Update Report
 - Discussion about Sustainability and the Concord Library Project (Brad) – 7:25, 5 min
 - Who does the Landscaping Fair next! Are we going to re-do it or do we want to combine an effort on it with our proposed Ideal Concord Home of the Future project which would likely include Sustainable Landscaping elements. 7:30, 5 min
5. Outline and Discussion about 2019/2020 CSEC's proposed **"Ideal Concord Home of the Future"** Project – 8:45 1 hr. 15 min
 - Agreement that this above project can be a focus for CSEC work this year. 7:30, 5 min.
 - Agreement that the 1st first step of this project would be to develop a Concord Resident's Efficient Renewable Energy Home Guide pamphlet or poster. 7:35, 5 min
 - Further development of "Electric Only House Graphic" created last meeting as a central organizing theme for the project. 7:40, 10 min.
 - Discussion of Example NET 0 Home existing graphic sent out by Janet Miller. (What can we take from it?)
 - Discuss further development of a CSEC created graphic.
 - Read & discuss key inputs needed (Improve draft CSEC pamphlet outline)
 - Discuss and try to agree on what each CSEC committee member's role in the project can be. Review draft assignments of who might work on what parts.
 - Review proposed draft timeline elements and CSEC Committee allocation of responsibilities to create the pamphlet.
 - Discuss planning needed winter & springtime "community engagement" events that will be needed to communicate the messages presented in the

pamphlet. (1. Concord Student Involvement, 2. Spring Fair Event, to table info about key elements of the pamphlet/poster.)

6. Liaison reports from other committees – 8:45, 15 min
 - CAAB (Climate Advisory Action Committee) (Jerry)
 - Update on resiliency plan development and consultant’s work.
 - CMLP (Concord Municipal Light Plant) (Brad)
 - Update on any continued Electric Vehicle awareness work going on in town.
7. Public Comments
8. Adjourn at 9pm

2019 Comprehensive Sustainability & Energy Committee (CSEC):

Douglas Sharpe (Chair)	Resident	Julie Kleyn (Clerk)	Resident
Bradley Hubbard-Nelson	Resident ('17 chair)	Jerry Frenkil	Resident
Karen Gibson	Resident	Bob Shatten	Resident
Sharon Jones	Resident	Terri Ackerman	Select Board liaison
Janet Miller	Resident ('18 chair)		