

CLIMATE ACTION ADVISORY BOARD Nov 3, 2021 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.

Full meeting packets are posted at least 1 day prior to meeting on committee webpage.

| 1. | Welcome (Jake) | [6:00] |
|----|---|---------------------------|
| 2. | Meetings and minutes (Jake) | [6:02] |
| | a. Discuss upcoming meeting dates (Nov 17, Dec 15) | |
| | b. Review and approval of minutes from Sept 15 | |
| 3. | Chair's update (Jake) | [6:05] |
| 4. | Town sustainability committee structures (Matt) | [6:15] |
| 5. | Discuss input for Envision Concord 2030 Action Plan | [6:25] |
| | a. Background: The Select Board is having a meeting on 11/15 to drive | implementation of Envisio |

- a. Background: The Select Board is having a meeting on 11/15 to drive implementation of Envision 2030 action steps and has requested updates from relevant depts and committees.
- b. Purpose: Review action items CAAB is listed as supporting and determine updates to provide.
- 6. CAAB priorities discussion, continued (Jake)

[6:45

- a. Background: This continues the discussion CAAB started in the Aug and Sept meetings to identify the priorities we seek to advance with the town this coming year.
- b. Purpose: Review and discuss the ratings and how we can best advance progress for the top priorities identified.

| 7. | Public comments | [7:45] | |
|----|-----------------|--------|--|
| 8. | Adjourn | [8:00] | |

Distribution

Committee Members: John Bolduc, Brian Crounse, Courtney Eaton (Vice Chair), Michael McAteer, Paul Kirshen, Warren Leon, Jake Swenson (Chair), Scott Wood

Town: Town Clerk, Matt Johnson (Select Board Liaison), Amanda Kohn (Sustainability Director)

Local Groups: Carbon Free Concord, Mothers Out Front, ConcordCAN, League of Women Voters