



CLIMATE ACTION ADVISORY BOARD

November 18, 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 Dec. 16th, Jan. 20th
 - b. Approval of minutes from October 21
3. Chair's Update (Jake) [6:10]
4. Director's Update (Kate) [6:20]
5. RMI Accelerator for Building Electrification Policies (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 and discuss CAAB's role in moving forward action items.
6. Input on Library Corporation Sustainability Planning (Kate) [7:30]
 - a. Background: The Library Corporation is working with GreenerU to develop a sustainability plan for Concord Free Public Library. The committee has completed the baseline phase and is now in the process of developing the actual plan and stakeholder gathering input.
 - b. Purpose: Collect input and feedback from CAAB on priorities for the sustainability plan.
7. Public comments [7:45]
8. Adjourn [8:00]

Distribution

Committee Members: Jake Swenson (Chair), Brian Crouse, Courtney Eaton, John Bolduc, Michael McAteer, 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