

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



Date: Wednesday, November 20, 2019
Time: 7:00PM - 9:00PM
Location: Town House, Select Board Room
Committee Members: Brian Foulds (Chair), Brian Crouse, Courtney Eaton, Jake Swenson, John Bolduc, Michael McAteer, Pam Hill, Peter Nichol, Ruthy Bennett, Warren Leon

1. Welcome visitors (Chair) [7:00]
2. Meetings and minutes (Chair) [7:05]
 - a. Upcoming meeting dates
 - i. Tues. December 17th, Wed. January 15th, Wed. February 19th
 - b. Approval of minutes from September 18th and October 15th
3. Chair's update (Brian Foulds) [7:10]
4. Director's update (Kate Hanley) [7:15]
5. New Topic: *Sustainable Concord* Action Identification [7:20]
(Kim Lundgren Associates and team)
 - a. Background: In September, KLA kicked off *Sustainable Concord*, our climate action and resilience plan. Since then, CAAB members have completed two surveys providing input into actions that should be in the plan.
 - b. Purpose: KLA will provide an update on the project, including other activities and meetings that have taken place, and share results of the two CAAB surveys. The goal of this meeting is for CAAB to discuss which climate and resilience actions should be included in the plan and identify gaps and opportunities for further development.
6. Liaison and public comments [8:45]
7. Adjourn [9:00]

Distribution:

Town – Select Board, Jane Hotchkiss, Stephen Crane, Kate Hodges, Melissa Simoncini, Alan Cathcart, David Wood, Marcia Rasmussen, Gary Kleiman, Nathan Bosdet, Jerry Frenkil, Doug Sharpe
Local Sustainability Groups – Carbon Free Concord, Mothers Out Front, ConcordCAN, Newbury Court Green Team, League of Women Voters