

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



Date: Wednesday, November 28, 2018
Time: 7:00PM
Location: Harvey Wheeler, Clock Tower Room

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|---|--------|
| 1. Welcome visitors (Chair) | [7:00] |
| 2. Approval of meeting minutes | [7:05] |
| 3. Board organization (Chair) | [7:10] |
| - Future meeting schedule | |
| - Clerk schedule | |
| - Communications | |
| 4. Director's update (Kate Hanley) | [7:15] |
| - MVP program | |
| - GHG inventory | |
| 5. Cambridge's climate action planning experience (John Bolduc) | [7:30] |
| 6. Discussion of climate action planning | [7:45] |
| 7. Liaison and public comments | [8:30] |
| 8. Adjourn | [8:45] |

Committee Members:

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

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:

Meeting and Clerk Schedule 2019