



MEETING AGENDA  
 Town of Concord  
**Comprehensive Sustainability & Energy Committee (CSEC)**  
 Date: Tuesday Dec 10th, 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 Nov. 12th meeting 7:00 - 7:05 5 min.
3. Next meetings:
  - Tuesday, Jan 14th (tentative) chaired by Douglas Sharpe
4. Updates and Announcements, 7:05 – 7:40, 35min
  - Notice of draft annual report for CSEC Committee due end of Dec., Doug 7:05 – 7:06 1 min
  - Discuss and vote on a [proposal for CSEC To Sponsor Fossil Fuel Ban Article](#) at 2020 Town Meeting prohibiting new buildings in Concord from connecting to oil or natural gas for heating. 7:06 – 7:35 26 min.
  - Further discussion about Sustainability and the Concord Library Project (Brad)
    - Status of Lib. Energy Audit review. (Brad) 7:35-7:40, 5 min
  - Middle School Update, Solar Array, (Brad) 7:40 – 7:45 5 min.
  - Update on EV CMLP working group, (Janet) 7:45 – 7:50 5 min.
  - Building Design: [regenerative design vs just net zero](#) (Bob) 7:50 – 7:55 5 min.
5. Main Working Session: CSEC’s Pamphlet Dev. : **“Your Sustainable Future Home NOW” Project**
  - Pamphlet Working Session: (Julie), (Karen) 8:10 – 8:30 20 min
    - Review [textual callouts](#) to be used again and headers proposed for the pamphlet.
    - Review 3 graphic designer proposals for the pamphlet.
    - Review and re-target proposed draft timeline elements.
    - Mention creating of [accompanying powerpoint educational materials](#) materials to go with the pamphlet for deeper understanding.
6. Pamphlet Engagement Part & Timeline of CSEC's 2020 Project: 8:30 – 8:50 20 min.
  - Further review [present committee roles in the project: educational & event dev. & planning](#)
  - Further discuss planning needed winter & springtime “community engagement” events.
7. Liaison reports from other committees – 8:50, 10 min
  - CAAB (Climate Advisory Action Committee) (Jerry) - resiliency plan update.
  - CMLP (Concord Municipal Light Plant) (Brad)
  - Update on any continued Electric Vehicle awareness work going on in town.
8. Public Comments
9. 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)	Kristen Fergeson	Town Planning Bd liaison