



## MEETING AGENDA

Town of Concord

Comprehensive Sustainability & Energy Committee (CSEC)

Date: Thursday, Dec 17th, 2020

Time: 3:30 - 5:30 PM

Location: **Zoom**

In accordance with M.G.L. ch. 30A, §18-25, notice is hereby given that the Comprehensive Sustainability and Energy Committee will hold a virtual public meeting on **Thursday, Dec 17th, 2020 at 3:30PM.**

To participate in this meeting you may video conference in to  
<https://us02web.zoom.us/j/82120189065?pwd=WGxmNTFyLy9VVDR0c1loeVdoMUo2QT09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 821 2018 9065 and Password 331222. Please note that dial-in participants will be muted and will not be able to make comments.

- |                                                                                                                                                                          |      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| 1. Welcome.                                                                                                                                                              | 3:30 |
| 2. Approval of minutes from October 29th & Nov 19th Meetings.                                                                                                            | 3:32 |
| 3. Next Meeting Date: Jan 21, 2021, 3:30 - 5:30 PM                                                                                                                       | 3:35 |
| 4. Director's Report (Kate Hanley) – 5 min.                                                                                                                              | 3:40 |
| 5. Planning Board Liaison Update: Karen Gibson - 5 min                                                                                                                   | 3:45 |
| 6. CMLP Liaison Update - Jerry Frenkil - 5 min                                                                                                                           | 3:50 |
| 7. Mass Energize Update - Brad Hubbard-Nelson - 5 min                                                                                                                    | 3:55 |
| 8. Heatsmart Update - Brad Hubbard-Nelson - 5 min                                                                                                                        | 4:00 |
| 9. EV Working Group Update - Janet Miller - 5 min                                                                                                                        | 4:05 |
| 10. CAAB Liaison Update - Doug Sharpe - 5 min                                                                                                                            | 4:10 |
| 11. CSEC Strategy Going Forward. - Brad & Everyone<br>Further discussions to development of a 5 yr. campaign to reach Concord residents about home heating improvements. | 4:15 |
| 12. Q&A 5-min                                                                                                                                                            | 5:15 |
| 13. Public Comment - 10 min                                                                                                                                              | 5:20 |
| 14. Adjourn at 5:30 PM                                                                                                                                                   |      |

**2020 Comprehensive Sustainability & Energy Committee (CSEC):**

Douglas Sharpe	Resident ('19 & 20 chair))	Julie Kleyn (Clerk)	Resident
Bradley Hubbard-Nelson	Resident ('17 chair)	Jerry Frenkil (CMLP L)	Resident
Karen Gibson	Resident	Bob Shatten	Resident
Sharon Jones	Resident	Jane Hotchkiss	(Select Board L)
Janet Miller	Resident ('18 chair)	Kristen Fergeson (new)	(Town Planning Bd L)
Hani Teylouni	Resident (new Member)		