



## CLIMATE ACTION ADVISORY BOARD

April 9, 2020

4:00 PM

### MEETING AGENDA

In accordance with M.G.L. ch. 30A, §18-25, notice is hereby given that the Climate Action Advisory Board will hold a virtual public meeting on **Thursday, April 9, 2020 at 4:00PM.**

To participate in this meeting you may video conference in to <https://zoom.us/j/464820926>.

To call-in by phone dial (646)-558-8656 and use the meeting ID 464 820 926.

Please note that public comments will only be possible using the Zoom platform with the meeting link above. Dial-in participants will be muted and will not be able to make comments.

1. Welcome and Intro to Zoom rules and procedures (Kate) [4:00]
2. Meetings and minutes (Chair) [4:10]
  - a. Upcoming meeting dates
    - i. April 15<sup>th</sup> – Cancelled
    - ii. May 20<sup>th</sup>
  - b. Approval of minutes from March 3<sup>rd</sup>
3. Climate Action and Resilience Plan (KLA and Kate) [4:15]
  - a. Background: At the March 3<sup>rd</sup> meeting, Kate provided a detailed update on progress made to-date on the climate action and resilience plan and shared a condensed list of potential climate actions for prioritization.
  - b. Purpose: Kate and KLA will review a proposed list of priority actions for the plan. KLA will also lead a discussion of feedback on draft blueprints.
4. Discussion of Letter to Middle School Building Committee (Brian) [5:45]
  - a. Background: At the March 3<sup>rd</sup> meeting, CAAB agreed to submit a letter the Middle School Building Committee about school design. Ruthy Bennett drafted a letter.
  - b. Purpose: Discuss feedback on draft letter and vote to submit to the committee.
5. Public comments [5:55]
6. Adjourn [6:00]

#### Distribution

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