



MEETING AGENDA  
 Town of Concord  
**Comprehensive Sustainability & Energy Committee (CSEC)**  
 Date: Friday June 12th, 2020  
 Time: 2:00- 4:00 PM  
 Location: **Zoom**

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 **Friday, June 12, 2020 at 2:00PM.**

To participate in this meeting you may video conference in to  
<https://us02web.zoom.us/j/81137048964?pwd=T2tSWEG2TXR5Z3BmTnV1VGVDc2ViZz09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 811 3704 8964 and Password 661935. Please note that dial-in participants will be muted and will not be able to make comments.

1. Welcome, Check-in to see how all are doing in Covid19 virus period.
2. Approval of minutes from last Feb 20th meeting.
3. Update on the HeatSmart Alliance work (Brad) 5 min
4. Update on what MassEnergize is doing (Brad) 5 min
5. Review the CAAB's Town Climate Action & Resilience Plan along with its 5-year priorities.
6. To plan for any needed CSEC officer elections as of the end of September instead of the end of May.
7. Have the CSEC Board re-camp in general since we haven't been able to meet since February. Discuss what the CSEC committee wants to do based on new COVID19 physical distancing restrictions. (Monthly ZOOM meetings?)
8. To determine if we are interested in doing any targeted mailings of the CSEC Poster / Brochure that we worked so hard on last fall and winter.
9. Public Comments
10. Adjourn at 4 PM

**2019 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	Terri Ackerman	(Select Board L)
Janet Miller	Resident ('18 chair)	Kristen Fergeson	(Town Planning Bd L)