



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

**MEETING AGENDA**

Town of Concord

Date: Thursday, January 12, 2023

Time: 7:00 – 9:00 PM

Location: **In-person, Select Board Room, Town House**

Hybrid with Zoom possible as needed and public convenience

In accordance with M.G.L. ch. 30A, §18-25, notice is hereby given that Comprehensive Sustainability and Energy Committee will hold a public meeting on **Thursday, January 12, 2023, at 7:00 PM.**

|   | Expected Start time |
|---|---------------------|
| 1. Welcome and Call to Order                      | <b>7:00</b>         |
| Welcome new member Cheryl Baggen                  | 7:05                |
| Housekeeping - Elect new clerk for meeting        | 7:08                |
| Housekeeping - Entertain changes to the agenda    | 7:12                |
| Housekeeping - Town requirements                  | 7:15                |
| 2. Approval of minutes                            | 7:20                |
| 3. Schedule February meeting                      | 7:25                |
| 4. Good News                                      | 7:30                |
| 5. Welcome new Sustainability Director Eric Simms | 7:35                |
| 6. Discuss Climate Action Committee Charge        | 7:50                |
| 7. Member Updates                                 | 8:00                |
| Jerry/Sharon - annual report                      | 8:05                |
| Michael - Library, Geothermal, Newbury court      | 8:10                |
| Other   | 8:15                |
| 8. Brainstorming next event(s)                    | 8:20                |
| 9. Upcoming events - volunteer coordination       | 8:40                |
| 10. Public comment                                | 8:45                |
| 11. Adjourn                                       | 8:50                |

To participate in this meeting by please use

Zoom **Meeting ID:** 810 7182 5294

**Passcode:** 995347.

To call-in by phone dial 301-715-8592 (or toll free 877 853 5257) with Meeting ID and Passcode above. Zoom Link and additional dial-in options listed at the end of this agenda

**2022 Comprehensive Sustainability & Energy Committee (CSEC):**

|               |                             |                  |                               |
|---------------|-----------------------------|------------------|-------------------------------|
| Jerry Frenkil | Resident (FY22 Chair)       | Cheryl Baggen    | Resident                      |
| Janet Miller  | Resident (FY19 Chair)       | Michael McDonald | Resident                      |
| Doug Sharpe   | Resident (FY20 & '21 Chair) | Matt Johnson     | (Select Board Liaison)        |
| Karen Gibson  | Resident (Clerk)            | Nathan Bosdet    | (Town Planning Board Liaison) |
| Sharon Jones  | Resident (FY23 Chair)       |                  |                               |

**Town Distribution:** Town Manager, Sustainability Director(Eric Simms), CMLP Staff

**Local Groups:** Mothers Out Front, ConcordCAN, League of Women Voters

**Zoom Link** and other connection details:

Join Zoom Meeting

<https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F81071825294%3Fpwd%3DWWRF0t5VeliWjMvZTZCMnhBSGdTUT09&data=05%7C01%7C%7C%7C1d7bc75d1d543224ce408da68f2289a%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637937686644246161%7CUnknown%7CTWFpbGZsb3d8eyJWljiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6IklhaWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&data=KuWLN6eJwNI%7CXT6%2BBn7wXfa6ubwEchlcUqBCmqH7Dy5g%3D&reserved=0>

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+1 312 626 6799 US (Chicago)

+1 669 444 9171 US 877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 810 7182 5294

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