

**Meeting Agenda
Town of Concord
Climate Action Advisory Board**



Date: Wednesday, January 16, 2019
Time: 7:00PM
Location: Harvey Wheeler, Clock Tower Room

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| 1. Welcome visitors (Chair) | [7:00] |
| 2. Approval of meeting minutes (Chair) | [7:05] |
| 3. Director's update (Kate Hanley) | [7:10] |
| 4. KLA update (Kim Lundgren) | [7:25] |
| 5. High-level feedback on draft wedge analysis | [7:50] |
| 6. Discussion of emissions reduction strategies for new buildings | [8:15] |
| 7. Recommendations for developing Request for Proposals (RFP) for climate action plan | [8:30] |
| 8. Liaison and public comments | [8:45] |
| 9. Adjourn | [9:00] |

Committee Members:

Brian Foulds	Nick Pappas
Brian Crouse	Pam Hill
Fran Cummings	Peter Nichols
Jake Swenson	Ruthy Bennett
John Bolduc	Warren Leon
Michael McAteer	

Distribution:

Select Board	Alan Cathcart, Water and Sewer Superintendent, CPW
Alice Kaufman, Select Board Liaison	David Wood, CMLP Director
Chris Whelan, Town Manager	Marcia Rasmussen, DPLM Director
Kate Hodges, Assistant Town Manager	Gary Kleiman, Planning Board
Kate Hanley, Sustainability Director	Nathan Bosdet, Planning Board Liaison
Melissa Simoncini, Senior Environmental and Regulatory Coordinator, CPW	Jerry Frenkil, CSEC Liaison