

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



Date: Wednesday, February 20, 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. Review of other communities' green building policies and discussion of potential for implementation in Concord | [7:20] |
| 5. Identify goals and vision for reducing emissions from transportation | [8:00] |
| 6. Discussion topics for next meeting | [8:20] |
| 7. Liaison and public comments | [8:30] |
| 8. Adjourn | [8:45] |

Committee Members:

Brian Foulds
Brian Crouse
Fran Cummings
Jake Swenson
John Bolduc
Michael McAteer

Nick Pappas
Pam Hill
Peter Nichol
Ruthy Bennett
Warren Leon

Distribution:

Select Board
Alice Kaufman, Select Board Liaison
Chris Whelan, Town Manager
Kate Hodges, Deputy Town Manager
Kate Hanley, Sustainability Director
Melissa Simoncini, Senior Environmental and Regulatory Coordinator, CPW
Alan Cathcart, Water and Sewer Superintendent, CPW

David Wood, CMLP Director
Marcia Rasmussen, DPLM Director
Gary Kleiman, Planning Board
Nathan Bosdet, Planning Board Liaison
Jerry Frenkil, CSEC Liaison