



CLIMATE ACTION ADVISORY BOARD

March 17, 2021

6:00 PM

MEETING AGENDA

To participate in this meeting you may video conference in to

<https://us02web.zoom.us/j/87597367327?pwd=Mk9yV0Uva0hZdnRrb1AxMU5vSk5zUT09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 875 9736 7327 and Password 415893. Please note that dial-in participants will be muted and will not be able to make comments.

1. Welcome and Zoom reminders (Chair) [6:00]
2. Meetings and minutes (Chair) [6:05]
 - a. Upcoming meeting dates
 - i. 6pm on April 21st, May 19th
 - b. Approval of minutes from February 24th
3. Chair's Update (Jake) [6:10]
4. Director's Update (Kate) [6:15]
5. Concord Middle School Building Committee Presentation [6:20]
 - a. Background: The Concord Middle School Building Committee is currently working on the feasibility phase of the new building project. Once feasibility wraps up, the project will move into schematic design.
 - b. Purpose: Members of the building committee and designer team will present an update on the feasibility study. CAAB can ask questions and provide input.
6. Biomass Resolution [7:00]
 - a. Background: CSEC and Concord Light Board voted to sign a resolution in opposition to state subsidies and incentives for biomass plants.
 - b. Purpose: CAAB to discuss and vote to support.
7. Home Energy Score Programs (Jake) [7:15]
 - a. Background: One of the priority actions in Sustainable Concord is to "Increase electrification and improve energy efficiency of residential buildings" which includes an implementation step to explore potential for time of sale energy assessment requirement.
 - b. Purpose: Jake will present on home energy score programs in other communities.
8. Public comments [7:45]
9. Adjourn [8:00]

Distribution

Committee Members: Jake Swenson (Chair), Brian Crouse, Courtney Eaton, John Bolduc, Michael McAteer, Peter Nichol, Ruthy Bennett, Scott Wood, Warren Leon

Town: Town Clerk, Linda Escobedo, Jane Hotchkiss, Stephen Crane

Local Groups: Carbon Free Concord, Mothers Out Front, ConcordCAN, League of Women Voters