



MEETING AGENDA
Town of Concord
Comprehensive Sustainability & Energy Committee (CSEC)
Date: Thursday, Mar 18, 2021
Time: 3:30 - 5:30 PM
Location: **Zoom**

In accordance with M.G.L. ch. 30A, §18-25, notice is hereby given that the Comprehensive Sustainability and Energy Committee will hold a virtual public meeting on **Thursday, Mar 18th, 2021 at 3:30PM.**

To participate in this meeting you may video conference in to
<https://us02web.zoom.us/j/82120189065?pwd=WGxmNTFyLy9VVDR0c1loeVdoMUo2QT09>

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 821 2018 9065 and Password 331222. Please note that dial-in participants will be muted and will not be able to make comments.

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| 1. Welcome. | 3:30 |
| 2. Approval of minutes from Feb. 18th Meeting. - 2 min | |
| 3. Next Meeting Date: Thursday April 15th, 2021, 3:30 - 5:30 PM - 3 min | 3:35 |
| 4. Call for volunteers for next year's CSEC Chair & any open roles due to persons expiring - 5 min | 3:40 |
| 5. Planning Board Liaison Update: Karen Gibson - 5 min | 3:45 |
| 6. CMS / CMLP Liaison Update - Jerry Frenkil - 10 min | 3:50 |
| 7. Benefits of having hybrid and natural ventilation in the CMS new design:
David Berg - Presentation - 15 min | 4:00 |
| 8. Update on Cooler Concord / MassEnergize. Brad Hubbard Nelson - 5 min | 4:15 |
| 9. Update on Select Bd's disposition on biomass resolution – Brad Hubbard Nelson - 2 min. | 4:20 |
| 10. EV Working Group Update - Janet Miller - 3 min | 4:22 |
| 11. CAAB Liaison Update - Doug Sharpe - 5 min | 4:25 |
| 12. Update on Concord Clean Comfort Campaign / CMLP - Brad - 5 min | 4:30 |
| 13. Review plans for how to best distribute the "Sustainable Home of the Future pamphlets"
(to the Concord Library) - Doug Sharpe 5- min | 4:35 |
| 14. Discussion / Update about further development of Concord Heat Pump Installation
case studies. Review Case studies schedule being worked on presently. Discuss further how case
studies might be presented. 30 min | 4:40 |
| 15. CSEC Strategy Going Forward. - Everyone
Further discussions to development of CSEC's 5 yr. campaign 10 min | 5:10 |

15. Q&A and Public Comment - 10 min 5:20

16. Adjourn at 5:30 PM 5:30

2021 Comprehensive Sustainability & Energy Committee (CSEC):

Douglas Sharpe	Resident ('19 & 20 chair)	Julie Kleyn (Clerk)	Resident
Bradley Hubbard-Nelson	Resident ('17 chair)	Jerry Frenkil (CMLP & CMS L)	Resident
Karen Gibson	Resident	Bob Shatten	Resident
Sharon Jones	Resident	Jane Hotchkiss	(Select Board L)
Janet Miller	Resident ('18 chair)	Kristen Fergeson (new)	(Town Planning Bd L)
Hani Teylouni	Resident (new Member)		