



CLIMATE ACTION COMMITTEE
April 25, 2023
7:00 PM
MEETING AGENDA

Meeting Location:

- In person: Select Board Meeting Room, Town House, 22 Monument Square, Concord, MA
- Virtual, you may join by video conference:

<https://us02web.zoom.us/j/84005203822?pwd=anJLMWRxUVBQYnE4MDRGemFCM2IEZz09>

Meeting ID: 840 0520 3822

Passcode: 746891

- To call in by phone dial: 888-475-4499 or 833-548-0276 and use the Meeting ID and Password above. Please note that dial-in participants will be muted and will not be able to make comments.

1. Welcome (Courtney) [7:00]
2. Meetings and minutes (Courtney) [7:05]
 - a. Approval of March 23, 2023 minutes
 - b. Clerk tonight – Ben
 - c. Revisiting regular meeting date
3. Chair's update (Courtney) [7:10]
 - a. Updates from Chair's Breakfast
 - b. Brian Crouse – left CAC to join Bruce Freeman Rail Trail Advisory Board
4. Director's update (Eric) [7:20]
5. Annual Town Meeting Warrant Article Discussion [7:30]
 - a. Article 18 - CPS Budget
 - b. Article 23 – Adopt Specialized Stretch Energy Code (Brad H-N. update)
 - c. Article 35 - Zoning bylaw amendment – Combined Business/Residence
 - d. Article 37 – Prohibition of Gas-Powered Leaf Blowers (Citizen Petition) – revisit topic?
6. Committee Structure (Courtney and Eric) [7:50]
 - a. Sub-Committees / Working Groups
 - i. Topic-based? (e.g., Energy, Mitigation, Adaptation/Resilience; Reporting/Metrics)
 - ii. Project-based?
7. Climate Resiliency Discussion [8:10]
 - a. Overview of Regional / Statewide efforts (Paul K)
 - b. Review of Draft Proposal for Concord (John)

7. Initiatives and Priority Action Check-Ins [8:25]
 - a. Current Initiatives / Actions
 - b. Format for Check-Ins
 - c. Future Work?
8. Mass Energize COP Update (Brad) [8:35]
9. New business [8:45]
 - a. Legislation H3150/S2117 - An Act Advancing Clean Energy, Equity, and Innovation within Municipal Utilities (Brad H-N.)
 - b. CAC Social Media Presence (Gavin C.)
10. Public comments [8:50]
11. Adjourn [9:00]

Upcoming meeting dates and clerks (Meeting Time: 7PM)

- i. Apr – Ben
- ii. May - Jake
- iii. Jun - ??
- iv. Jul - ??

Distribution:

Committee Members: Courtney Eaton (Acting Chair), Jake Swenson, John Bolduc, Paul Kirshen, Ben Slayden, Gavin Colbert, Brad Hubbard-Nelson, Karen Gibson, Jerry Frenkil, Janet Miller, Michael McDonald, Cheryl Baggen

Town: Town Clerk, Matt Johnson (Select Board Liaison), Eric Simms (Sustainability Director)

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

