



MEETING AGENDA

Town of Concord

Comprehensive Sustainability & Energy Committee (CSEC)

Date: Wednesday June 5th, 2019

Time: 7:00PM

Location: **Harvey Wheeler Community Center
Lecture Room (downstairs)
1276 Main St. Concord, MA 01742**

1. Welcome visitors [7:00, 05 min]
2. Approval of minutes from recent meetings: [7:05, 05 min]
 - a. May 14th
3. Next meetings: July 9th (tentative) run by Brad Hubbard Nelson
 Aug 13th (tentative) run by TBD
 Sept 10th (tentative) run by Douglas Sharpe
4. Chair report [7:15, 10 mi]
 - Discussion about CSEC Summer Leadership for July & Aug.
5. - Review of needed CSEC Liaison Roles this year. [7:25, 10 min]
 - CAAB (Climate Advisory Action Committee)
 - CMLP (Concord Municipal Light Plant)
 - Other (CPS or CCHS), Town Staff, Select Board, Business Community, Facilities Mgmt.
6. Sustainability Director report (Kate Hanley) [7:35, 10 min]
7. Discussion about 2019/2020 Committee Focus + Goals & Objectives [7:50, 15 min]
 - Review of Concord's LR Strategic Plan Sustainability Goals
 Energy Future Task Force report, recommendations, from 2018 [8:00, 10 min]
 (What are they again?)
 - DOER's new MLP Residential Solar Rebate Program starting [8:10, 15 min]
 May 20th 2019 further discussion from May Meeting.
 - Relevant 2019 / 2020 Renewable Energy MA Legislative Agenda [8:25, 10 min]
 Items CSEC needs to be aware of.
 - Possible Development of a Concord Resident
 Renewable Energy Guide or other project ideas for the committee [8:35, 10 min]
8. Update about Clean Home Heating & Cooling Expo June 8th (prep) (Brad Hubbard Nelson)
9. Further Discussion about the goals for high performance Building Design follow-up
 - new middle school (Sanborn & Peabody teardown, Peabody Rebuild)
 - Town sponsored low Income Housing
10. Further discussion about Town EV adoption goals and strategies. [8:45, 5 min]
11. Liaison Reports, if applicable: (Jerry Frenkle, Sam Lines) [8:50, 10 min]
12. CCHS Solar Canopy proposal , any new status (?) [9:00, 5 min.]
13. Reminder of 2 events: How to talk about Climate Change So People will
 Engage & Net Zero Buildings webinar.
14. Adjourn [by 9:05 pm]

2019 Comprehensive Sustainable Energy Committee (CSEC):

Douglas Sharpe (Chair)	Resident	Julie Kleyn	Resident
Bradley Hubbard-Nelson	Resident (Past Chair 17)	Sam Lines	Resident
Karen Gibson	Resident	Janet Miller	Resident (Past Chair 18)
Sharon Jones	Resident	Bob Shatten	Resident