



MEETING AGENDA

Town of Concord

Comprehensive Sustainability & Energy Committee (CSEC)

Date: Thursday August 22nd, 2019

Time: 7:00PM

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

1. Welcome visitors
2. Approval of minutes from July 9th meeting
3. Next meetings:
 - Sept 17th (tentative) chaired by Douglas Sharpe
4. Updates and Announcements – 7:10, 10 min
5. Report from Heat Pump working group (Brad) – 7:20, 20 min
 - Analysis of HeatSmart impact
 - Recommendations for further electrification
6. Update on MassEnergize (Brad) – 7:40, 10 min
7. Update on EV promotions + multi-unit dwellings charging issues (Janet) – 7:50, 10 min
8. Further discussion about 2019/2020 CSEC Focus, Goals & Objectives – 8:00, 50 min
 - Possible Development of a Concord Resident Renewable Energy Guide
 - Sustainability in town sponsored low Income Housing
 - Ideas to reduce plastic use in Concord
 - Ideas involving WWTP or battery storage
 - other project ideas for the committee
9. Liaison reports from other committees – 8:50, 10 min
 - CAAB (Climate Advisory Action Committee)
 - CMLP (Concord Municipal Light Plant) (Brad)
10. Public Comments
11. Adjourn at 9pm

2019 Comprehensive Sustainability & Energy Committee (CSEC):

Douglas Sharpe (Chair)	Resident	Julie Kleyn (Clerk)	Resident
Bradley Hubbard-Nelson	Resident ('17 chair)	Jerry Frenkil	Resident
Karen Gibson	Resident	Bob Shatten	Resident
Sharon Jones	Resident		Resident
Janet Miller	Resident ('18 chair)	Terri Ackerman	Select Board liaison