



MEETING AGENDA
 Town of Concord
Comprehensive Sustainability & Energy Committee (CSEC)
 Date: Tuesday Nov 12th, 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 Sept 17th meeting & the Oct 24th Meeting 7:00-7:05 5 min.
3. Next meetings:
 - Dec. 10th (tentative) chaired by Douglas Sharpe
4. Updates and Announcements – 7:10, 15 min
 - Report from Heat Pump working group, and meeting with Senator Barrett (Brad) – 7:10, 10 min
 - Further discussion about Sustainability and the Concord Library Project (Brad)
 - Status of Lib. Energy Audit review. (Brad) 7:20, 10 min
 - Middle School Update, Solar Array, (Charlie Parker or Brad) 7:30 10 min.
 - Review Landscaping Fair, incorporation plan with CSEC’s 2020 Project for coming spring (Julie) 7:40 5 min.
 - Working Session on CSEC’s 2020 Project: 7:45 – 8:45 1 hr.
 - Vote on the name for the Project: **“Ideal Concord Home”** or **“Concord 2020 Home”**
 - Review Homework
 - White Board Exercise assimilate thinking for the pamphlet design.
 - Discuss Janet’s initial design ideas in the development of “Ideal Concord Home Graphic” suitable for the project.
 - Assign committee roles in the project.
 - Review and re-target proposed draft timeline elements and CSEC Committee allocation of responsibilities to create the pamphlet.
 - Discuss planning needed winter & springtime “community engagement” events: school projects, community event around the project, special projects & opportunities that will be needed to communicate the messages presented in the pamphlet. (1. Concord Student Involvement, 2. Spring Fair Event, to table info about key elements of the pamphlet/poster.)
5. Liaison reports from other committees – 8:45, 15 min
 - CAAB (Climate Advisory Action Committee) (Jerry)
 - Update on resiliency plan development and consultant’s work.
 - CMLP (Concord Municipal Light Plant) (Brad)
 - Update on any continued Electric Vehicle awareness work going on in town.
6. Public Comments
7. 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	Terri Ackerman	Select Board liaison
Janet Miller	Resident (*18 chair)	Kristen Fergeson	Town Planning Bd liaison

