Town of Brookline
Massachusetts

SELECT BOARD’S CLIMATE ACTION COMMITTEE
Nancy Heller, Co-Chair
Werner Lohe, Co-Chair

SELECT BOARD’S CLIMATE ACTION COMMITTEE AGENDA
August 24, 2020  6-7:30 pm

To be held remotely via Zoom; registration required.
Please click this URL to register & then join as an attendee via your confirmation email:

https://brooklinema.zoomgov.com/s/1616522014?pwd=NmdFdGpLMStMTTQvYVlySFd1ME9oZ09
Passcode: SBCAC82420

Or to listen only by phone, dial:
US: +1 646 828 7666
Webinar ID: 161 652 2014
Passcode: 7061495378

Times are approximate; items may be taken out of order. Hyperlinks to materials are underlined below.
Nancy Heller will be chairing this meeting.

6:00  Approve July 27th meeting minutes

6:05  Further discussion and vote on a Black Lives Matter statement and related actions moving forward

6:30  Discussion and potential recommendations to the Select Board prior to the Select Board’s September 3rd meeting (and Fall Town Meeting Warrant Article deadline) regarding the request by Lisa Cunningham, Cora Weissbourd, and Jesse Gray to:
(i)  File a Home Rule Petition for the legislature to approve Warrant Article 21, voted favorably at last Fall Town Meeting, but not approved by the Attorney General (AG).

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(ii) Ask staff to incorporate, as soon as possible, building electrification and other specific sustainability measures (e.g., solar, passive house) explicitly into the review criteria for Major Impact Projects.

(iii) Through a zoning by-law amendment or equivalent measure, take the AG’s guidance to achieve the original policy goal of Warrant Article 21 by incentivizing for building electrification.

7:15 Staff & SBCAC member updates, as time allows, including:
- Sep. 28th SBCAC meeting to include voting for non-Select Board member Co-Chair of SBCAC
- Staff updates on adopting the Property Assessed Clean Energy (PACE Program) in Brookline
- Staff updates on Power Purchase Agreement for solar panels at the Brookline High School, Ridley School, Kirrane Aquatics Center, and Runkle School – Letter of Intent voted by the Select Board on Aug. 11th; public hearing scheduled for Sep. 7th – related materials for public hearing will be added by August 21st at https://www.brooklinema.gov/1467

7:25 Other business, if any.