

SELECT BOARD'S CLIMATE ACTION COMMITTEE
AGENDA

Monday, November 23rd, 6:00-7:30 pm

Register to receive a link for this Zoom meeting at:
<https://brooklinema.zoomgov.com/s/1619980899>

For listen only mode, call: US: +1 669 254 5252
Webinar ID: 161 998 0899

Times are approximate; items may be taken out of order.

- 6:00 pm Vote on non-Select Board Chair member (Nancy to moderate)
- Per 2008 Warrant Article establishing Committee, "The committee shall have two co-chairpersons, one of whom shall be the selectman member and one of whom shall be elected annually by the committee."*
- The SBCAC Nominating Subcommittee will give its report.
In addition, the two candidates for Co-Chair, Werner Lohe and Michael Berger, may make remarks to the full SBCAC.
- 6:15 pm Approve meeting minutes:
[September 21, 2020 SBCAC minutes](#), including revisions
[October 26, 2020 SBCAC minutes](#), including revisions
[October 23, 2020 Nominating Subcommittee minutes](#)
- 6:20 pm Discussion and potential vote to urge the BBRS Board to update the MA stretch energy code to a Net Zero E-Z standard (Diane Sokal)
[Webinar from Metropolitan Area Planning Council E-Z Code Proposal](#)
- 6:30 pm Continued discussion and potential vote on [endorsing/detailing specific recommendations](#) in the [Collins Center report](#) to the Select Board, including potentially forming Subcommittees
- 7:10 pm Schedule December SBCAC meeting, considering the 21st in lieu of the usual meeting on the 28th
- 7:15 pm Staff & Committee member updates, as time allows.
- 7:25 pm Other business, if any.

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