

**Select Board's Climate Action Committee (SBCAC)**  
**Minutes of the June 3, 2019 Meeting**  
**Town Hall, Third Floor - ROOM 308, 6:00 pm - 7:30 pm**

SBCAC Members present: Nancy Heller (co-chair), Werner Lohe (co-chair), David Lescohier, Deborah Rivers, Kathleen Scanlon, David Pearlman, Linda Olson Pehlke, Alan Leviton, David Gladstone, Don Weitzman.

- Nancy Heller chaired the meeting.

SBCAC Members absent: Dan Bennett, Michael Berger, James Carr, Swannie Jett.

Other Town staff present: Zoe Lynn

Public and other guests present: Approximately 10 members of the public participated in the pre-Summit brainstorming and briefing as part of the SBCAC meeting.

Materials:

- Pre-Summit large wall brainstorming sheets.

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MEETING

- Approval of minutes:
  - **VOTED** - The SBCAC voted 10-0-0 to accept the minutes of the April 22, 2019 meeting, following a correction of two spelling typos.
- Nancy Heller discussed the Brookline Green Electricity (Community Choice Aggregation program) competitive bid outcome that had recently gone in front of the Select Board.
- Zoe Lynn covered the logistics and invited others to participate in the pre-Summit brainstorming for the Select Board's Sustainability & Climate Action Summit on June 5, 2019.
- Meeting adjourned.