

Meeting Minutes (*approved 2/15/18 5-0*)
Energy and Climate Committee
Wednesday, January 10, 2018 7:30pm
Planning Dept. Office

Members present: Anne Harris, Tom Sciacca, Ellen Tohn (via phone), Harvey Michaels

Associate members present: John Harper (via phone)

Ex-Officio member present: Ben Keefe

Also present: Susan Ford, Wayland resident

Project Updates:

BK reports:

- Bus conversion: nothing new to report
- Town Building lighting: Received project estimate with incentives on Jan. 2; coming in at less than originally estimated; excess funds could go toward streetlight project.
- Streetlights: see above
- Middle School Resiliency Grant: contract being processed at Ameresco.
- Town Building HVAC Upgrade Design: We have an Owner's Project Manager (OPM) for the project working on cost estimate. HM requests town consider ground- as well as air-source heat pumps (BK envisions keeping hydronic system and supplementing).

Warrant resolution on energy and efficiency guidelines for future Wayland buildings

Committee discussed the content of a non-binding resolution to be submitted for the TM Warrant. ET and HM distributed draft resolutions to review and discuss. New language was jointly developed and motion made for the Energy and Climate Committee to support the resolution; motion seconded and passed, 4-0. Resolution will be included in the Warrant for April Town Meeting.

Announcements:

ET, AH and KV will be speaking about energy initiatives in Wayland for the Wayland Library Great Presenters Series on 2/6/18

Mike Kanarek has been working on a rain barrel Energize initiative for April.

Miscellaneous

Next Meeting scheduled for 2/15/18

Meeting minutes from 12/19/17 approved 4-0.

Meeting adjourned at 9:00 pm.

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