

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE**  
**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

Posted in accordance with the provisions of the Open Meeting Law  
PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Energy and Climate Committee

FILED BY: Anne Harris, Energy and Climate Committee

DATE OF MEETING: Wednesday, September 12, 2018

TIME OF MEETING: 7:30 pm

PLACE OF MEETING: Town Building, Wayland

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

7:30 p.m. Call to Order by Chair

7:35 p.m. Public Comment

7:40 p.m. Project updates – Ben Keefe

- Streetlights
- Bus hybrid conversion
- Resiliency Grant
- Town Building Heating/Cooling
- DOER grant completion extension

7:55 p.m. Resonant Energy/community solar proposal follow up

8:05 p.m. Wayland Town Annual Report

8:15 p.m. Green Communities Annual Report

8:25 p.m. NGrid Community Energy Initiative

8:35 p.m. Energize

- Touch a truck
- EV day

8:55 p.m. Letter from Selectmen re: solar demand charges

9:00 p.m. Community Center/Council on Aging

9:05 p.m. DOER META (formerly OATA) Grants

9:10 p.m. Miscellaneous Business

- Schedule Next Meeting
- Approve Meeting Minutes 6/27/18, 8/1/18

9:15 p.m. Business Not Reasonably Anticipated by Chair

9:20 p.m. Adjourn

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include “A listing of topics that the chair reasonably anticipates will be discussed at the meeting”. AG’s Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.

Revised Meeting Notice/June 23, 2010