

**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, March 13, 2019

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

7:40 p.m. EVIP (Electric Vehicle Incentive Program) Grant (due 3/18)

7:55 p.m. Energy Codes

- IECC(International Energy Conservation Code) Voter Registration (due 3/29)
- Stretch Energy Code Letter

8:05 p.m. Project Updates—BK

- Emergency Shelter Resiliency Grant
- Town Building Heating/Cooling
- HVAC updates in middle, elementary schools

8:15 p.m. Community Solar/Large scale solar working group—JH

8:25 p.m. Energize—KVS

- Endorsement for proposed TM article-plastic Straw Ban

8:35 p.m. Green Communities—BK/AH

- 2017 Grant Completion

8:45 p.m. Municipal Vulnerability Preparedness grant—KVS

8:55 p.m. Miscellaneous Business

- Schedule Next Meeting
- Approve Meeting Minutes 2/13/19

9:00 p.m. Business Not Reasonably Anticipated by Chair

9:05 p.m. Public Comment

9:05 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