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

REVISION of agenda posted November 4, 2020 at 10:48am

*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom and, in some instances, on WayCAM. No in-person attendance of members of the public will be permitted. The Zoom meeting can be entered using the following link: Zoom LINK PW:

https://zoom.us/j/98275011901?pwd=OWsrQ1ZuRVdscmhqN2FoR0JrYU1yQT09 248914

**To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at https://support.zoom.us/hc/en-us/articles/205566129-Raisingyour-hand-In-a-webinar

NAME OF BOARD/COMM:	Energy and Climate Committee
FILED BY:	Anne Harris, Energy and Climate Committee
DATE OF MEETING:	November 12, 2020
TIME OF MEETING:	4:00 pm
PLACE OF MEETING:	Town Building, Wayland

<u>NOTE</u>: Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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.

4:00 p.m.	Call to Order by Chair Public Comment
4:05 p.m.	Solar permitting - Sarkis Sarkisian, Town Planner
<mark>4: 30 p.m</mark> .	Discussion of Sustainability Director - Carol Martin, Finance Committee
<mark>4:45 p.m</mark> .	Electric buses
<mark>4:55 p.m</mark> .	Building Ventilation: HRV and ERV - TS
<mark>5:05 p.m</mark> .	Facilities Update – Ben Keefe
<mark>5:10 p.m</mark> .	Solar on Loker Roof - JH
<mark>5:15 p.m.</mark>	BBRS Stretch Code Revision - ET
<mark>5:20 p.m.</mark>	Green Communities—Grant Kickoff Meeting Review 10/29Annual Report
<mark>5:25 p.m</mark> .	 Reports MAPC Energy Savings Project (REPA Grant) MassEnergize Wayland Community Choice Aggregation Warrant Article Meet with BOS on Committee Initiatives Rivers Edge Sustainability MAPC Greenhouse Gas Inventory Tool

5:35 p.m. Miscellaneous Business

- Approve Meeting Minutes September 16, 2020
- Schedule Next Meeting
- Business Not Reasonably Anticipated by Chair Adjourn

5:40 p.m. 5:45 p.m. <u>NOTE:</u> 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