

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

REVISED 2/10/20

(Revision of Agenda originally posted on February 7, 12:06 p.m. 2020)

NAME OF BOARD/COMM: Energy and Climate Committee

FILED BY: Anne Harris, Energy and Climate Committee

DATE OF MEETING: Wednesday, Feb. 12, 2020

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. Community Choice Aggregation—ET

- Updates from FinCom, BOS meetings
- Discuss/watch CCA video from Westwood; other presentations
- Outreach steps before Town Meeting April 5
- **Discuss warrant language suggestions from Town Administrator**

8:10 p.m. Green Communities 2020 grant application—AH, BK, ET

- Electric Bus discussion- TS

8:30 p.m. Solar Discussions

- Happy Hollow—TS
- Community Solar—JH

8:40 p.m. Rivers Edge Sustainability—JH

8:45 p.m. MassEnergize Wayland—ET, KVS

- Heat pump meeting March 4

8:55 p.m. Climate Action Plan

- **MVP funds**
- **Shared Sustainability Officer**

9:00 p.m. Miscellaneous Business

- Approve Meeting Minutes 1/8/20
- Schedule Next Meeting
- Follow up: town email addresses for committee members

9:05 p.m. Business Not Reasonably Anticipated by Chair
9:10 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