

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

*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=OWsrQ1ZuRVdscmhqN2FoR0JrYU1yQT09248914>

**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: Tuesday, February 2, 2021

TIME OF MEETING: 9:00 am

PLACE OF MEETING: Via Zoom

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.

9:00 am	Call to Order by Chair
9:05 am	Public Comment
9:10 am	Discuss Petitioner Warrant Article: Resolution Endorsing Declaration of a Climate Emergency - Michael Delman
9:45 am	Warrant Article: Community Choice Aggregation - ET
10:00 am	Loker School Solar Panels - JH, BK
10:15 am	Public Buildings Director Project Updates <ul style="list-style-type: none">Middle School resiliency project close-out
10:25 am	Multi-town comments on the State Interim Clean Energy and Climate Plan for 2030
10:45 am	Reports <ul style="list-style-type: none">Energize Wayland - ETNet Zero letter to Board of Building Regulations & Standards - ET
10:50 am	Miscellaneous Business <ul style="list-style-type: none">Committee member town emailsApprove 1/13/21 meeting minutesSchedule next meeting

10:55 am Business not reasonably anticipated by chair

11:00 am 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