

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

Pursuant to Chapter 20 of the Acts of 2021, this meeting/public hearing will be conducted via remote means. Members of the public who wish to access the meeting may do so via zoom at the link below:

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

LINK Password: **248914**

No in-person attendance of members of the public will be permitted, and public participation in any public hearing conducted during this meeting shall be by remote means only.

Additionally, the meeting will be broadcast live, in real time, via WayCAM which can be viewed online at <https://www.waycam.tv/live> or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39). This meeting will also be recorded which will be made available to the public at the link above as soon after the meeting as is practicable.

NAME OF BOARD/COMM: Energy and Climate Committee

FILED BY: Anne Harris, Energy and Climate Committee

DATE OF MEETING: Tuesday, September 14, 2021

TIME OF MEETING: 9:00 am - 11:00 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	Community Choice Electricity Aggregation - Update and Role of Energy and Climate Committee
9:20 am	Sustainability Director - Steps for Inclusion in the Budget
9:30 am	Wayland Climate Resolution and Plan Development <ul style="list-style-type: none">• Report from 9/1/2021 meeting
10:20 am	Solar Projects - JH, BK <ul style="list-style-type: none">• Loker School Roof• Potential Transfer Station project
10:30 am	Public Buildings Director Project Updates-BK <ul style="list-style-type: none">• Middle School resiliency project close-out• Green Communities Grant projects
10:40 am	Energize Wayland Updates

- 10:45 am Miscellaneous Reports
- MAPC Technical Assistance grant to establish a 1990 community wide GHG baseline
 - Town Annual Report
- 10:50 am Other Business
- Approve 8/1/21 meeting minutes
 - Confirm tentative next meeting date (Tues., Oct. 12)
- 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