## 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

One may watch or may participate remotely with the meeting link that can be found at https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM 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, March 1, 2022
TIME OF MEETING:	7 p.m.
PLACE OF MEETING:	Via Zoom

<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.

7:00 pm	Call to Order by Chair
7:05 pm	Public Comment
7:10 pm	<ul><li>Public Buildings Director Updates-BK</li><li>Loker Solar</li><li>High School retrocommissioning</li></ul>
7:20 pm	<ul> <li>Climate Action Mobilization Plan</li> <li>Public Seminars: Tuesday, March 29 and Wednesday, April 13</li> <li>Meetings with boards, committees, departments</li> <li>Slides</li> <li>Equity – Just transition checklist</li> </ul>
8:00 pm	Energize Wayland; climate plan MOB updates
8:10 pm	Transfer Station Solar
8:25 pm	Sustainability Position
8:35 pm	MOU with All In Energy - ET
8:40 pm	Green Electricity CCA

- SuAsCo (Sudbury-Assabet-Concord Rivers) Climate Plans- TS
- DOER straw proposal Stretch Code update and new specialized stretch code

## 8:50 pm Other Business

- Remind members to complete Conflict of Interest training
- Approve 2/1/22 meeting minutes
- Confirm April 5 meeting date
- 8:55 pm Business not reasonably anticipated by chair
- 9:00 pm Adjourn

<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