

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 2/13/18

NAME OF BOARD/COMM: Energy and Climate Committee

FILED BY: Anne Harris, Energy and Climate Committee

DATE OF MEETING: **Thursday**, February 15, 2018

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 Center Project—Bill Sterling, Wayland Resident and Architect

7:50 p.m. Project updates – Ben Keefe

- Streetlights
- TB Lighting
- Bus hybrid conversion
- Resiliency Grant
- Town Building Heating/Cooling

8:00 p.m. TM Warrant Resolution: Energy and Carbon Savings in Municipal Building Construction

8:10 p.m. Other Updates

- Solarize
- Library Project

8:20 p.m. Review of Green Communities Annual Report; Ameresco EMS Report

8:40 p.m. Goal Setting—goals to consider

- 100% Renewable
- Joining Paris Climate Accord
- Net zero Carbon emissions

9:00 p.m. Future grant planning

- Project categories to focus on
- Schedule

9:15 p.m. Miscellaneous business

- Schedule Next Meeting
- Approve Meeting Minutes 1/10/18

9:20 p.m. Business Not Reasonably Anticipated by Chair

9:25 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