TOWN OF WAYLANDTOWN 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, December 7, 2021

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 Climate Action Mobilization Plan

- Draft status and circulation
- Advisory committee makeup and charge
- Soliciting CAMP feedback and questions
- GHG emissions baseline

7:45 pm Energize Wayland; climate plan MOB updates

7:55 pm Community Choice Electricity Aggregation

8:05 pm Sustainability Director

8:15 pm Potential Warrant Articles

- Gas hookups
- Solar zoning
- Others

8:30 pm Public Buildings Director Updates-BK

- Loker Solar
- Transfer station solar
- Middle School resiliency project close-out
- HS retrocommissioning
- Green Communities grant closeout, future applications

8:40 pm	Anti-idling policy and signage; Streetlight policy
8:50 pm	 Other Business Approve 11/9/21 meeting minutes Set meeting dates for next 6 months
9:00 pm	Business not reasonably anticipated by chair
9:05 pm	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