

**MEETING NOTICE**  
**TOWN OF WAYLAND**

*(As required by MGL Chapter 30A, sections 18-25)*

*Please email all meeting notices to [townclerk@wayland.ma.us](mailto:townclerk@wayland.ma.us)*

**Town Clerk Date Stamp**

**Board/Committee Name:** Energy and Climate Committee

**Day/Date:** Tues., Mar. 12, 2024

**Time of Meeting:** 7:30 p.m.

**Location:** via Zoom

**AGENDA**

One may watch 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 2 of the Acts of 2023, 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.

7:30 pm Call to Order by Chair; acknowledge attendees

7:35 pm Public Comment

7:40 pm Executive Session

- a) Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7) to review and approve the executive session minutes of February 14, 2024 with the intent to release said minutes with redactions

7:50 pm Minutes

- Review and approve Jan. 10 and Feb. 14, 2024 regular session minutes
- Release the Executive Session minutes of February 14, 2024 with redactions

7:55 pm Timeline for Wayland Electricity Choice program for green electricity options  
Guests: Paul Gromer and Marlana Patton, Peregrine Energy Group

8:25 pm Progress Report on Town Meeting warrant articles

- Proposed State Specialized Opt-in Building Energy Code; recap of 3/4/24 Select Board meeting vote- Ellen Tohn
- Extending the Power Purchase Agreements for the Loker School and Council on Aging/Community Center solar projects; report of Finance Committee vote - John Harper and Abby Shute

8:30 pm Abigail Shute, Sustainability Manager - Review of current projects

- Council on Aging Rooftop Solar, Canopy Solar, and Electric Vehicle Charging
- Loker Elementary Rooftop Solar

- Town Hall Project referred to as the ESCO (Energy Service Company) Project Update
- Green Communities Award and Project Timelines

8:40 pm PlugIn update - initiative with Acton, Natick and Framingham to promote heat pumps, solar and community solar options for residents and small businesses

8:45 pm Review of 2/29/24 library talk on current Wayland sustainability initiatives

8:50 pm Discuss request for action on anti-idling policy by Wayland resident Henry Stimpson

8:55 pm Confirm next meeting date - Wed., Apr.10, 2024

9:00 pm Adjourn