

MEETING NOTICE
TOWN OF WAYLAND

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

Please email all meeting notices to townclerk@wayland.ma.us

Town Clerk Date Stamp

Board/Committee Name: Energy and Climate Committee

Day/Date: Wed., Sept. 13, 2023

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 Abigail Shute, Sustainability Manager

- Review Topics for Discussion
 - Funding Opportunities
 - What sources of funding we have applied for, review those that we plan to apply to
 - Discussion to identify opportunities that may be missing from this list
 - EV Charger Pathways Discussion
 - Ownership versus Leasing Options
 - Discussion and potential vote on which pathway the town should follow for private fleet use and public use
 - Municipal Energy Technical Assistance (META) Grant Project Ideas
 - Discussion of potential projects for this application which is due Mid to Late November
 - Climate Action Mobilization Plan (CAMP) Progress Dashboard
 - Review of current progress
 - Discussion of strategy and timeline required to meet our goals by 2030 and 2050
 - Green Communities Competitive Fall Grant Block Project Ideas
 - Review of Project Ideas, and Estimated Project Costs
 - Discussion of which project ideas should be included in the application

- 8:20 pm Feedback from 9/11 briefing to Select Board - Ellen Tohn
- Resolution to oppose Hanscom Field expansion
 - Comments to the Department of Public Utilities about Community Choice Electricity Aggregation review process
- 8:25 pm Progress Update on Wayland Electricity Choice plan for green electricity options - Ellen Tohn
- 8:30 pm State solar regulation updates - John Harper
- 8:35 pm Energize Wayland, community climate group - Ellen Tohn
- Report results of fall strategy meeting and upcoming areas of focus.
- 8:40 pm Discuss Billerica Sudbury River Dam Removal and potential request for support from the Select Board - Tom Sciacca
- 8:50 pm Proposed State Specialized Building Code and Town Meeting adoption requirements - Ellen Tohn
- 9:00 pm Business
- Approve 8/8/23 minutes
 - Confirm next meeting date - Wed., Oct. 11
- 9:05 pm Business not reasonably anticipated by chair
- 9:10 pm Adjourn