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

"*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on WayCAM. Public Comment will be received by Phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period."

NAME OF BOARD/COMM: Energy and Climate Committee

FILED BY: Bill Huss, Energy and Climate Committee

DATE OF MEETING: Wednesday, August 5, 2020

TIME OF MEETING: 7:00 pm

PLACE OF MEETING: Town Building, Wayland

<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 p.m. Call to Order by Chair

7:05 p.m. Public Comment

7:15 p.m. Community Choice Aggregation Warrant Article

7:35 p.m. MAPC Energy Savings Project

7:50 p.m. MAPC Greenhouse Gas Inventory Tool

8:10 p.m. Other Business

WHS Resiliency Community Solar

Rivers Edge Sustainability MassEnergize Wayland

8:25 p.m. Facilities Update -- Ben Keefe

8:40 p.m. Miscellaneous Business

Approve Meeting Minutes March 2020

Schedule Next Meeting

8:45 p.m. Business Not Reasonably Anticipated by Chair

8:55 p.m. 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.