

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

NAME OF BOARD/COMM: ENERGY INITIATIVES ADVISORY COMMITTEE
FILED BY: John Moynihan, Public Buildings Director
DATE OF MEETING: Wednesday, October 9, 2013
TIME OF MEETING: 7:30 p.m.
PLACE OF MEETING: Town Building

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.

Approve meeting minutes from 9/11/13

Municipal Solar Projects

- o Review meetings—Historical Commission, DPW, School Committee
- o Review upcoming meetings with boards and municipal employees to discuss solar projects and action list
- o Power Overlay district info
- o Recommendations
- o Do not qualify for TA grant
- o Response from SunEdison if received

ESCO

- o Update timeline
- o Sample contracts; review process
- o Procurements through utility project expeditors
- o Discuss packages 1, 2 and possibly 3 if completed

Streetlights

- o Construction schedule forthcoming

Green Communities

- o Quarterly report
- o Annual report
- o Review MEI; high school gas accounts

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Efficiency Initiative

- o Review Kaat's action plan

Open Meeting Law Seminar--videotape

Confirm next meeting; consider switching to a Tuesday

Adjourn

ARH

10/03/2013

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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