# 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: Tuesday, November 26, 2013

TIME OF MEETING: 7:30 p.m.

PLACE OF MEETING: Town Building

<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.

Approve meeting minutes from 9/11/13, 10/9/13

### Municipal Solar Projects

- Ameresco proposal, select contractor
- o Review meetings—Selectmen, School Comm, MSBA response
- Review upcoming meetings with boards and municipal employees to discuss solar projects and action list—Board of Health
- o Power Overlay district info, DEP approval for Zone 1 well site
- Recommendations
- Technical Assistance

#### **ESCO**

- o Review meetings—Selectmen, School Comm
- References
- Upcoming meeting—FinCom, PMBC?
- o Procurements through utility project expediters—LED exterior lights proposal
- o Article/media; mention MS project, 20% goal

## Streetlights

- Collect feedback, notify NStar
- o Article for paper, emedia
- Savings predictions; current billing

#### **Green Communities**

- Quarterly report
- Annual report
- o Review MEI; high school gas accounts
- o 20% goal-streetlights, ESCO, solar

2013 NOV 19 AM 8: 50

2013 NOV 10 AM C. E

## Efficiency Initiative

- Review action planWeston, Sudbury experiences

Open Meeting Law Seminar--videotape

Confirm next meeting, 12/11/13

Adjourn

ARH

11/18/2013