

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: Anne Harris, Co-Chair, Energy Initiatives Advisory Committee
DATE OF MEETING: Monday, October 27, 2014
TIME OF MEETING: 7:30 pm
PLACE OF MEETING: Town Building

RECEIVED
TOWN OF WAYLAND
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2014 OCT 22 PM 1:30

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.

AGENDA

Expected Attendees:

Energy Committee members: Ellen Tohn, Anne Harris, Bill Huss, Tom Sciacca, Harvey Michaels

Energy Committee Associate members: John Harper, Mike Staiti, Corinne Lenk

Guests: John Moynihan, Public Buildings Director; Nan Balmer, Town Administrator; Cherry Karlson, Board of Selectmen

Ameresco: Harold Meyer

Energy Performance Contract: Nick Nikolaou, Project Manager

Solar: Mike Zimmer, PV Project Manager; Luis Alegria, development engineering design team; Ariana Trabucco, design engineer

7:30 p.m. Introductions

7:35 Energy Saving Performance project

- Status update—John Moynihan
- Green Communities grant reporting; payments made to Ameresco
- Minutes; communication

8:00 Municipal Solar Projects

- Update—Mike Zimmer
- Resiliency grant project update
- Meetings with other boards and committees—report on status
 - Permanent Municipal Building Committee—ET
 - Board of Health—meeting 9/30; AH and TS attending
 - DPW—TS will consult with Steven Kadlik (Stubby)
 - Board of Public Works—AH
 - School Committee—ET
 - Board of Selectmen—ET—will likely need to meet twice; once soon and once toward end
 - Emergency Preparedness Committee—CL
 - Park/Rec—AH
 - Others to consider: Planning

9:15 Additional topics

Approve meeting minutes from 9/29/14

9:25 Next Meetings:

- Wednesday November 12

9:30 p.m. Adjourn

ARH

10/22/14