

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, June 10, 2014

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.

7:30 p.m. Approve meeting minutes from 5/8/14

7:35 – 8:05 Municipal solar

- o Committees needed to sign Ameresco's Letter of Intent:
 - o School Committee update--Ellen
 - o Board of Public Works update--Anne
 - o Selectmen's meeting scheduled for 6/16

8:15 – 8:35 ESCO—Energy Savings Performance Project for Municipal Buildings

- o Beth Greenblatt of Beacon to review contract; status
- o Selectmen requested reconciliation of baseline energy use and energy expenses—Anne to work with Cherry Karlson
- o Owner's agent funding—OATA
- o QECB possibility

8:35 – 8:45 Green Communities/DOER

- o Competitive grant review status

8:45 – 8:50 Streetlights—LED Pilot project

- o Progress since 5/22 meeting

8:50– 9:10 Misc business

- o Confirm next meeting—would meeting every two weeks be a possibility?
- o New liaison to Selectmen—Cherry Karlson
- o Status of Committee; terms
- o Community Resiliency Grant

9:15 p.m. Adjourn

ARH
6/4/14

RECEIVED
TOWN OF WAYLAND
TOWN CLERK
2014 JUN -5 AM 8:23