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, Energy Initiatives Advisory Committee

DATE OF MEETING: Friday, January 24, 2014

TIME OF MEETING: 8:30 - 10 am

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.

AGENDA

- 1. Review feedback from Fin Com hearing on solar warrant articles
- 2. Discuss selection of solar vendor, review recent information on Broadway Electric
- 3. Update on streetlights, review letter from Nstar
- 4. Discuss outreach on solar warrant articles
- 5. Updates, if any, on status of Energy Improvements Program
- 6. LED parking lot upgrade updates
- 7. Approve meeting minutes

ARH

1/16/14

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.