

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: Thursday, May 8, 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.

Expected Attendees:

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

Guest: John Harper, Wayland resident

Ameresco solar team, including: Hal Meyer, Mike Zimmer

7:30 p.m. Approve meeting minutes from 4/9/14

7:35 – 8:05 Ameresco presents revised solar proposal

- Middle School roof
- Sand pit site
- Sloping leach field site at HS

8:05 – 8:15 Discussion of solar proposal

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

- Contract template and review status
- Owner's agent funding—OATA
- QECB possibility

8:35 – 8:45 Green Communities/DOER

- Competitive grant review status

8:45 – 9:00 Streetlights—LED Pilot project

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- Review meeting discussion from 5/6 or 5/7

9:00 – 9:10 Misc business

- Public Buildings Director search
- Confirm next meeting—scheduled for 6/11/14

9:15 p.m. Adjourn

ARH

5/1/14