

REVISED PROPOSED AGENDA

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, June 16, 2014
TIME OF MEETING: 9:00 p.m.
PLACE OF MEETING: Wayland 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.

Revised Proposed Agenda

*Note: Items may not be discussed in the order listed or at the specific time estimated.
Times are approximate.*

- 9:00 pm 1.) Attend Board of Selectmen Meeting
- Discuss and Approve the Letter of Intent (LOI) with Ameresco to Investigate Solar on Various Wayland Sites
 - Discuss and Approve an Updated Charge to Make the Energy Initiatives Advisory Committee Permanent (and Start Related Steps for the Reappointment Process)
 - Receive an update on the ESCO project
 - Discuss the Format/Content of the Baseline Energy Information
- 2.) Adjourn

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. Revised Meeting Notice/June 23, 2010