

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: Wednesday, January 7, 2015

TIME OF MEETING: 7:30 pm

PLACE OF MEETING: Town Building

Expected Attendees:

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

Energy Committee Associate members: John Harper, Mike Staiti

Others: Ben Keefe, Public Buildings Director

7:30 p.m. Call to Order by Chair

Public Comment

7:40 p.m. Municipal Solar Projects

- Meetings with boards and committees—report on status
 - Board of Selectmen, 1/5, upcoming 1/12—ET
 - Conservation Commission—ET
 - FinCom
 - Board of Assessors
- Warrant Articles
- PILOT agreement
- Owner's Agent review of PPA, PILOT
- Resiliency grant project update—grant received
- Outreach to committees, community before TM

8:40 Energy Saving Performance project (ESCO)

- Decision on including Town Building—Ben Keefe
- Discuss alternate projects, if any
- Process at Town Meeting if change is made

9:00 Publicity

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- Municipal solar projects
- Resiliency grant
- ESCO progress, savings

9:15 Additional topics

- Green Communities photo, annual report
- Approve meeting minutes from 12/17/14

9:25 Next Meetings:

- Confirm Wednesday, February 11, or 25

9:30 p.m. Adjourn

ARH

1/4/15

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.