

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, March 11, 2015

TIME OF MEETING: 7:30 pm

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. Call to Order by Chair
- Public Comment
- 7:35 p.m. Energy Saving Performance project (ESCO)
- Status of Warrant resolution re: Town Building
 - Project status
 - Reporting on grant funds
- 8:00 p.m. Municipal Solar Projects
- Meetings with boards and committees—status report
 - Board of Selectmen
 - FinCom
 - Others
 - Owner's Agent review of price proposals, PPA
 - Plan for public meeting, 3/19
 - Community testimonials
 - Resiliency grant project update
- 9:15 Additional topics
- Approve meeting minutes from 2/12/15
 - Don Stewart-Weston baseline project
- 9:25 Next Meetings:

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- Regularly scheduled meeting, April 15. Might want to schedule to meet prior to TM
- Public meeting on solar projects, Thursday, 3/19

9:30 p.m. Adjourn

ARH

2/16/15

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.

Revised Meeting Notice/June 23, 2010