

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

www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Energy Initiatives Advisory Committee

FILED BY: Corinne Lenk

DATE OF MEETING: 19 Aug 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.

AGENDA

- 7:30 p.m. Call to Order by Chair
Public Comment
- 7:35 p.m. Discuss potential for solar PV on WHA properties
Brian Boggia, Executive Director, Wayland Housing Authority
Mary Antes, Board Member, Wayland Housing Authority
- 8 p.m. Municipal Solar Projects
- Four sites/PPA
 - Status and schedule
 - Neighborhood issues; meetings
 - School Committee/Admin meetings
 - Resiliency project
 - Status
 - Review and discuss article text for resiliency procurement and MAPC matching funds for STM
 - Vote to recommend to the BoS that the article be submitted to the STM warrant.
 - LED lights and DOER grant
- 8:40 Energy Saving Performance project (ESCO) status update

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Public Buildings Director report to Selectmen

- 9:00** **Additional topics**
Approve meeting minutes 7/8/15
- 9:05** **Schedule next meeting**
- 9:05 p.m.** **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.