

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: 08 Dec 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. Resiliency Grant, next steps based on Town Meeting outcome
Updating Grant paperwork with MAPC
Discuss resiliency contractor procurement process

- 7:55 pm. Streetlight Modernization
Review status of Eversource purchase discussions
MAPC LED Streetlight Procurement
Appropriate liaison within Town employees

- 8:15 pm. National Grid efficiency grant/Next Step Living
Grant Invitation to Apply to be reviewed during meeting

- 8:35 pm. Municipal Solar Projects
Four sites, Status and schedule

- 8:45 pm. Energy Saving Performance project (ESCO) status update

- 9:00 pm. Approve meeting minutes 10/14/15

9:05 pm. Schedule next meeting

9:15 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.