

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

REVISED 11/20/17

NAME OF BOARD/COMM: Energy and Climate Committee

FILED BY: Anne Harris, Energy and Climate Committee

DATE OF MEETING: Wednesday, November 28, 2017

TIME OF MEETING: 7:30 pm

PLACE OF MEETING: Town Building, Wayland

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. Green Communities Grant Project updates

- Streetlights
- EVs/charging stations
- TB Lighting
- Bus hybrid conversion
- Next Competitive grant round

7:55 p.m. Green Communities Annual Report

7:55 p.m. Non-Grant Projects

- Resiliency Grant
- Town Building Heating/Cooling

8:10 p.m. Solarize - **Committee to consider town wide mailing in name of Committee, on the Town's non-profit USPS rate**

8:30 p.m. Library project

8:40 p.m. Goal Setting/Net Zero Planning

- Tracking Software
- MAPC TA
- **Climate Action Plan - ET**

8:55 p.m. Miscellaneous business

- Schedule Next Meeting
- Conflict of Interest training
- Approve Meeting Minutes 9/27/17 and 10/18/17

9:10 p.m. Business Not Reasonably Anticipated by Chair

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.

Revised Meeting Notice/June 23, 2010