## 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 and Climate Committee              |
|---------------------|---|
| FILED BY:           | Anne Harris, Energy and Climate Committee |
| DATE OF MEETING:    | Tuesday, December 19, 2017                |
| TIME OF MEETING:    | 7:30 pm                                   |
| PLACE OF MEETING:   | Town Building, Wayland                    |

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> 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 • 7:55 p.m. Non-Grant Projects **Resiliency Grant** Town Building Heating/Cooling 8:05 p.m. Solarize 8:25 p.m. Library project 8:40 p.m. Goal Setting/Net Zero Planning/PMBC Meeting recap 8:55 p.m. Miscellaneous business Schedule Next Meeting Conflict of Interest training Approve Meeting Minutes 11/28 9:10 p.m. Business Not Reasonably Anticipated by Chair 9:15 p.m. Adjourn

<u>NOTE:</u> 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