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: Wednesday, January 10, 2018

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 <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

7:40 p.m. Non-Grant Projects

Resiliency Grant

Town Building Heating/Cooling

7:45 p.m. Discussion of Town Meeting Resolution concerning net zero and/or high performance

building standards

Potential Committee vote on endorsement

8:10 p.m. Other Updates

Solarize

Library Project

8:15 p.m. Miscellaneous business

Schedule Next Meeting

Approve Meeting Minutes 12/19

8:20 p.m. Business Not Reasonably Anticipated by Chair

8:25 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.