

**Meeting Minutes** *(approved 3-0 on 4/9/14)*  
**Wayland Energy Initiatives Advisory Committee**  
**Wednesday, March 19, 2014**  
**7:30 p.m.**  
**Selectmen's Meeting Room**

**Members present:** Harvey Michaels, Anne Harris, Ellen Tohn

**Members Absent:** Bill Huss, Tom Sciacca

**Ex-officio Member:** John Moynihan

Guests: Eric Sheffels, Permanent Municipal Building Committee (PMBC)  
Beth Greenblatt, Beacon Integrated Solutions

Minutes from 2/26/14 approved unanimously

**Energy Savings and Capital Upgrade Project with Ameresco**

Eric Sheffels of the PMBC joined us to review Energy Project to be discussed at Town Meeting. The Town's Owner's Agent, Beth Greenblatt, was present to respond to his comments. The Committee discussed what information we should provide on the handout for Town Meeting. Eric suggested giving specific ages of boilers and controls to highlight the need for replacement, and that these are not just "energy saving projects", but needed actions to replace equipment significantly past its useful life. John Moynihan provided rough ages; Anne will verify with Ameresco.

The Committee discussed the format of the Town Meeting and how we will discuss the project or respond to questions or objections.

**Green Communities/Exterior LED lighting project**

Anne reported that Final Report on Green Communities grant is done but we need proof of payment. John Moynihan reported bills from Horizon for LED exterior lighting project were submitted to Selectmen Monday but payment won't happen until next Monday. He will need to send a letter to DOER asking for consideration to go beyond the deadline.

Next Meeting: 4/9/14

Adjourned at 9:40pm

ARH 4/9/14