

Draft Meeting Minutes
Wayland Energy Initiatives Advisory Committee
Monday, November 9, 2015
7:00 p.m.
Wayland Field House, prior to Special Town Meeting

Members present: Tom Sciacca, Anne Harris, Harvey Michaels, Bill Huss, Ellen Tohn
Members Absent: None
Associate members present: Corinne Lenk, John Harper

Streetlights

Anne reported on conference call with Patrick Roche of Metropolitan Area Planning Council. They are preparing to issue an RFP for area towns to upgrade their streetlights. They hope to issue it in December, make a selection in January. 6 or 7 towns on call and thinking they will participate. RFP will ask for design, construction, construction management and verifying billing changes with Eversource. Towns will need to come up with money for a GIS audit; Patrick thinks \$16/fixture.

Committee member discussion points:

- Could we use existing streetlight inventory for a price, then build cost of more exact survey into project/payback?
- Could we do this as an ESCO?
- What are typical paybacks from other towns?
- Who will own this project on the municipal staff in Wayland?

This project could be handled through Facilities or DPW. Ellen will be coordinating with Ben, Nan, Cherry to determine the steps and whose office would best handle it.

Miscellaneous

Next meeting scheduled for November 17.
Meeting adjourned at 7:30 pm.

ARH 1/8/16