

Meeting Minutes (*approved 9/27/17*)
Wayland Energy Initiatives Advisory Committee
Wednesday, August 16, 2017 7:30pm
Senior Center

Members present: Anne Harris, Tom Sciacca, Bill Huss

Members absent: Harvey Michaels, Ellen Tohn

Associate members present: none

Ex-Officio member present: Ben Keefe

Green Communities Grant Project Updates

Ben Keefe provided update. Award documents have been countersigned.

- Bus conversion: Should take 4 days or so. Coordinating with Susan Bottan as to suitable time to do work during school schedule.
- Streetlights: Tanko is now selecting fixtures and installer. Tanko will send selections to DOER for purchasing to arrange bulk buy with other towns. Ben estimates 6-8 weeks before first fixtures installed. Hopes to complete before end of year. Bill suggests contacting Eversource to make sure purchase contract is still valid and we can sign as soon as install ready to begin.
- Electric vehicles: Ben ordered 2 white LEAFs today.
- Charging stations: Ben is in contact with supplier.
- Town Building lighting: Ben working with Steve Grattan of Eversource to get best incentive level.

Solarize Lincoln-Sudbury-Wayland

Kickoff Meet the Installer nights were held in each town last week of July. Considering another round of meetings in the fall when folks back from summer.

Energize

Anne mentioned Concord's lawnmower swap. Energize program now has many options and perhaps we should put a hiatus on additions but Committee should develop a process for deciding which products/strategies to include in Energize. Continue discussion at a later meeting.

Middle School Resiliency Grant

Ameresco has a signed contract and is progressing with project.

Town Building HVAC Upgrade Design

Ben is in contact with Eversource and their designers are exploring options on this; considering leaving gas boiler and supplementing with air source heat pumps.

New Library Design

Library received \$10 million construction grant with another \$350,000 possible if LEED design. Energy Committee would like to reach out to library trustees to insure efficiency and renewables are considered, either rooftop or parking canopy solar, by crafting a letter or other means. Anne will ask Ellen if she has a contact on the committee.

Miscellaneous

Meeting minutes from 7/12/17 approved 3-0.

Meeting adjourned at 8:45 pm
ARH 9/22/2017