

## **Granby Energy Committee Meeting**

Wednesday, August 2, 2017 6:30pm  
Carnegie Building – (Old Library) – Upstairs

### **Meeting Minutes**

**Energy Committee:** Jay Joyce (Chairman/Secretary), Mark Vincelette, Lenny Haflich, Jeffery Skelskie & Maria LaFleche

**I. Call to Order:** 6:34 pm - Maria LaFleche = Absent

**II. Approval of Minutes:** 12 July 2017

- a. Motion to Approve = Jeffery Skelskie & 2<sup>nd</sup> = Mark Vincelette
- b. Votes = Unanimous by all Members Present

**III. Open Action Items:**

- 1) Status of the Town's Municipal Buildings' ASHRAE Level II Energy Audit Status
  - a) Jeffery Skelskie to contact Bales Energy
    - i) Status of 5 Municipal Buildings Level II Audit Contract – Extension?
      - (1) Reports – On-going
      - (2) Out brief – To be scheduled when Reports completed
      - (3) Drawings – Bales Energy to return when Reports completed
    - ii) Status Jr.\Sr. High School Level II Audit Contract
      - (1) Refund – Awaiting return of Funds
      - (2) Drawings - Awaiting return
- 2) 2014 Green Community Grant Fund's Status
  - a) All Funds obligated by Town Administrator
    - i) Electric Vehicle (EV)
    - ii) EV Charging Station including Installation – includes DEP Grant
- 3) EV Charging Stations Installation Requirements Specification
  - a) Motion to Approve = Jeffery Skelskie & 2<sup>nd</sup> = Lenny Haflich
  - b) Votes = Unanimous by all Members Present
- 4) MA DOER META Grant Application Status – (Jr.\Sr. High School)
  - a) PVPC awaiting Funds from MA DOER per Jay Joyce
- 5) Granby's FY2018 Green Community Grant Application\Terms & Conditions
  - a) Jim Barry (MA DOER) to perform Presentation on GCAM

**IV. New Business:**

- 1) Reestablish Committee Members = N/A

**V. Old Business:**

- 1) FY 2017 Agendas, Meeting Minutes and Reports to be posted to Town of Granby Webpage

**VI. Adjournment:** 7:12 pm

- 1) Motion to Adjourn = Motion to Approve = Lenny Haflich & 2<sup>nd</sup> = Jeffery Skelskie
- 2) Votes = Unanimous by all Members Present

Prepared by – Jay Joyce