

Granby Energy Committee Meeting

Thursday, October 12, 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: 6:38 pm

II. Approval of Minutes: 14 September 2017

- a. Motion to Approve = Jeffery Skelskie & 2nd = 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 Contract
 - a) Jeffery Skelskie to contact Bales Energy
 - i) Status of 5 Municipal Buildings Level II Audit Contract
 - (1) Contract Extended until 31 October 2017 by Town Administrator
 - (2) Reports – Reports Received and under Review
 - (a) Granby Facility Manager
 - (b) Granby Energy Committee
 - (3) Out brief – TBD in person with Board of Selectmen
 - (4) Drawings –
 - (a) Jeff to contact Bales Energy to arrange pick up Date & Time
 - (b) Mark to pick up Drawings
- 2) Status Jr.\Sr. High School Level II Audit Contract
 - (1) Refund – Initial Check Returned
 - (2) Drawings – See above
 - (3) Lenny Haflich = Committee's POC for Audit – interface with John Sullivan, Granby's Facility's Manager
- 3) 2014 Green Community Grant Fund's Status
 - a) All Funds obligated by Town Administrator
 - i) Electric Vehicle (EV) – EV Charging Station Received
 - ii) EV Charging Station including Installation – includes DEP Grant
 - (1) Installation Contract Awarded – Waiting Completion
 - b) Ride & Drive Day required by DEP Grant - Date = TBD
- 4) Granby's FY2018 Green Community Presentation
 - a) Jim Barry (MA DOER) to perform Presentation Board of Selectmen & GCAM
 - b) Presentation = Monday, 6 November 2017 @ 6:35 pm
- 5) MA DOER META Grant Application Status – (Jr.\Sr. High School)
 - a) PVPC received Funds from MA DOER per Jay Joyce
 - i) RFP closes 30 October 2017 per PVPC
 - b) Waiting for Scheduled start date from PVPC
- 6) FY2017 MA DOER Green Community Annual Report due = 11 December 2017

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: 8:07 pm

- 1) Motion to Adjourn = Motion to Approve = Jeffery Skelskie & 2nd = Maria LaFleche
- 2) Votes = Unanimous by all Members Present

Next Meeting = Monday, 6 November 2017 @ 5:30 pm = 10B West State Street @ Senior Center

Prepared by – Jay Joyce