

Granby Energy Committee Meeting

Thursday, February 15, 2018 @ 5:30 pm
New Library, 297 East State Street – Conference Room

Meeting Minutes

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

I. Call to Order: 5:30 pm – Absent = Jeffery Skelskie

II. Approval of Minutes: 25 January 2018

- a. Motion to Approve = Lenny Haflich & 2nd = Maria LaFleche
- b. Votes = Unanimous by all Members Present

III. Open Action Items:

- 1) FY2018 Green Community Grant Application
 - a) Combine all 3 Energy Audit Energy Conservation Measures (ECM) Findings
 - i) Level I Energy Audit ECM Findings by Energy Source
 - ii) Level II Energy Audit ECM Findings
 - (1) Bales Energy
 - (2) Energy Management Associates
 - b) Create a Short & Long Term Plan to address ECM Findings
 - i) Review our Spreadsheet
 - (1) 3 Items still unpriced
 - c) Submit Draft FY2018 Green Community Grant Application to Board of Selectmen for Approval & Signature
 - i) Identify ECMs to Submit to Board of Selectmen
 - (1) Motion to Approve = Mark Vincelette & 2nd = Maria LaFleche
 - (2) Votes = Unanimous by all Members Present
- 2) Draft Jr.\Sr. High School Building ECM+ Master Plan
 - (1) TBD after FY2018 GC Grant Submittal
- 3) Solar Massachusetts Renewable Target (SMART) Program
 - a) Review Map of Granby Owned Land recommended for Solar by Ameresco
 - b) Recommend Board of Selectmen place Moratorium on Solar Installations of 250 Kw or larger
 - i) Granby Electric Infrastructure nearing Capacity
 - (1) New Substation needs to be installed for Solar Installations
 - c) Ameresco reviewing Granby Owned Land 10 acres or more
 - i) Leasing Granby Land - 15 acres
 - (1) Rough Minimum \$120,000 per year for 20 years
 - (2) Rough Maximum \$195,000 per year for 20 years
 - d) Recommendations what to do with Revenue?

- 4) DEP Electric Vehicle (EV) Charger Grant
 - a) Safety Complex
 - i) EVSE Model 3722 EV Charger for Carport
 - (1) Equipment Quote received
 - (2) Awaiting Installation Quote
 - b) Schools
 - i) Conduit Map Received
 - c) New Library

IV. New Business:

- 1) Reestablish Committee Members = N/A
 - a) Add 2 new members to Energy Committee by Board of Selectmen which is scheduled for 20 February 2018
 - i) Lilian Camus
 - ii) Robert Camus

V. Old Business:

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

VI. Adjournment: 7:34 pm

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

Board of Selectmen Final Grant Presentation: Monday, 20 February 2018 @ 6:30 pm = Senior Center\Town Hall

Next Meeting: Thursday, 15 March 2018 @ 5:30 pm = New Library Meeting Room

Prepared by – Jay Joyce