Granby Energy Committee Meeting

Thursday, March 21, 2019 @ 5:30 p.m. New Library, 297 East State Street – Conference Room

Meeting Agenda

Energy Committee Members: Jay Joyce (Chairman), Robert Camus (Vice Chairman), Lillian Camus (Secretary), Lenny Haflich and Mark Vincelette

Alternate Members: Vacant

- I. Call to Order: 5:30 p.m.
- **II. Approval of Minutes:** March 8, 2019

III. Open Action Items:

- 1) Create a Short- and Long-Term Plan to Address ECM Findings
- 2) Solar Massachusetts Renewable Target (SMART) Program Update
- 3) MSBA Grant for Electronic Vehicle (EV) Charger Station Status Update
- 4) MVP Grant Status Update
- 5) META (Municipal Engineering Technical Assistance) Grant Update
- 6) FY 2019 Green Community Application Update
- 7) LED Street Lights
- 8) Large-Scale Ground-Mounted Solar Installations
- 9) Granby Municipal Utility
- 10)Cooley Park & Green Meadow Lane (Sand Plains State Park) Land
- 11)MA DEP & VW Grants

IV. New Business

- 1) Draft Jr./Sr. High School Building ECM+ Master Plan
- 2) Net Zero Energy for proposed new Municipal Town Hall & Senior Center
- 3) MEI Training
- 4) New Committee Members' Search

V. Old Business

1) The FY 2019 Agendas, Meeting Minutes and Reports are on Cathy Leonard's list to be posted to Town of Granby Webpage.

VI. Adjournment