

Granby Energy Committee Meeting

Thursday, September 19, 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: Joe Chaloux

I. Call to Order:

II. Approval of Minutes: August 15, 2019

III. Open Action Items:

- 1) Create a Short- and Long-Term Plan to Address ECM Findings
- 2) MSBA Grant for Electronic Vehicle (EV) Charger Station Status Update
- 3) MVP Grant Status Update
- 4) META (Municipal Engineering Technical Assistance) Grant Update
- 5) FY 2019 Green Community Application Update
- 6) Large-Scale Ground-Mounted Solar Installations
- 7) Granby Municipal Utility
- 8) Cooley Park & Green Meadow Lane (Sand Plains State Park) Land
- 9) MA DEP & VW Grants Update
- 10) Draft Jr./Sr. High School Building ECM+ Master Plan

IV. New Business

- 1) Net Zero Energy for proposed new Municipal Town Hall & Senior Center
- 2) MEI Training
- 3) New Committee Members' Search
- 4) Fund PVPC for FY2020 Assistance
- 5) FY20 Green Community Grant has requirement Changes

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