

## **Granby Energy Committee Meeting**

Thursday, October 17, 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:** September 19, 2019

#### **III. Open Action Items:**

- 1) Create a Short- and Long-Term Plan to Address ECM Findings
- 2) MVP Grant Status Update
- 3) META (Municipal Engineering Technical Assistance) Grant Update
- 4) FY 2019 Green Community Application Update
- 5) Large-Scale Ground-Mounted Solar Installations
- 6) Granby Municipal Utility
- 7) Cooley Park & Green Meadow Lane (Sand Plains State Park) Land
- 8) MA DEP & VW Grants Update
- 9) 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) FY20 Green Community Grant has requirement Changes
- 5) Energy Quarterly Reports due
- 6) Yearly Green Community Report due no later than 1 December 2019

#### **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**