

Granby Energy Committee Meeting

Wednesday, November 20, 2019 @ 5:30 p.m.
Old Library, 1 Library Lane – Top Floor

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: October 17, 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) Large-Scale Ground-Mounted Solar Installations
- 5) Granby Municipal Electric
- 6) Cooley Park & Green Meadow Lane (Sand Plains State Park) Land
- 7) MA DEP & VW Grants Update
- 8) 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) FY20 Green Community Grant has requirement Changes
- 3) Energy Quarterly Reports due
- 4) Yearly Green Community Report due no later than 4 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.
- 2) MEI Training
- 3) New Committee Members' Search

VI. Adjournment