

Granby Energy Committee Meeting

Thursday, December 19, 2019 @ 5:30 p.m.
New Library, 297 East State Street – Conference Room

Meeting Agenda - Amended

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: November 21, 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) MEI Training
- 3) New Committee Members' Search Ongoing
- 4) FY20 Green Community Grant has requirement Changes
- 5) Energy Quarterly Reports
- 6) Yearly Green Community Report
- 7) 2020 Meeting Dates

V. Old Business

VI. Adjournment