

## **Granby Energy Committee Meeting**

Thursday, September 20, 2018 @ 5:30 pm  
**Granby New Library Conference Room**

### **Meeting Agenda**

**Energy Committee Members:** Jay Joyce (Chairman), Lillian Camus (Secretary), Robert Camus (Vice Chairman), Lenny Haflich and Maria LaFleche

Alternate Members: Jeffery Skelskie & Mark Vincelette

**I. Call to Order:** 5:30 pm –

**II. Approval of Minutes:** August 26, 2018

**III. Open Action Items:**

- 1) FY2018 Green Community Grant (GC) Application
- 2) Create a Short & Long-Term Plan to address ECM Findings
- 3) Draft Jr.\Sr. High School Building ECM+ Master Plan
- 4) Solar Massachusetts Renewable Target (SMART) Program
- 5) New Library = Need to add to Energy Reduction Plan (ERP)
- 6) EV Charger Station Status
- 7) MVP Grant Status
- 8) META Grant Application

**IV. New Business:**

- 1) Net Zero Energy for proposed new Municipal Town Hall & Senior Center

**V. Old Business:**

- 1) FY 2019 Agendas, Meeting Minutes and Reports to be posted to Town of Granby Webpage

**VI. Adjournment:** x:xx pm

Prepared by – Lillian Camus