

## **Granby Energy Committee Meeting**

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

### **Meeting Agenda**

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

Alternate Members: Jeffery Skelskie & Mark Vincelette

**I. Call to Order:** 5:30 pm –

**II. Approval of Minutes:** November 9, 2018

**III. Open Action Items:**

- 1) FY2018 Green Community Grant (GC) Work Status
- 2) Create a Short & Long-Term Plan to address ECM Findings
- 3) Solar Massachusetts Renewable Target (SMART) Program
- 4) Energy Reduction Plan (ERP) Update
- 5) MSBA Grant for Electronic Vehicle (EV) Charger Station Update
- 6) MVP Grant Status
- 7) META Grant Application

**IV. New Business:**

- 1) Corrective Action Plan – School Committee
- 2) FY2019 Green Community Application Update
- 3) Draft Jr.\Sr. High School Building ECM+ Master Plan
- 4) Net Zero Energy for proposed new Municipal Town Hall & Senior Center
- 5) LED Street Lights
- 6) MEI Training
- 7) New Committee Members' Search

**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