

## **Granby Energy Committee Meeting**

Thursday, February 21, 2019 @ 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 + Vacant

Alternate Members: Jeffery Skelskie & Mark Vincelette

- I. **Call to Order:** 5:30 pm –
- II. **Approval of Minutes:** January 17, 2019
- III. **Open Action Items:**
  - 1) FY2018 Green Community Grant (GC) Work Status
  - 2) FY2018 Annual Town Report Submission
  - 3) Create a Short & Long-Term Plan to address ECM Findings
  - 4) Solar Massachusetts Renewable Target (SMART) Program
  - 5) Energy Reduction Plan (ERP) Update
  - 6) MSBA Grant for Electronic Vehicle (EV) Charger Station Update
  - 7) MVP Grant Status
  - 8) META Grant Application = Alternate Fuel for Jr.\Sr. High School
  - 9) FY2019 Green Community Application Update
  - 10) Corrective Action Plan – School Committee
  - 11) LED Street Lights
  - 12) Large Scale Ground Mounted Solar Installations
- IV. **New Business:**
  - 1) Draft Jr.\Sr. High School Building ECM+ Master Plan
  - 2) Net Zero Energy for proposed new Municipal Town Hall & Senior Center
  - 3) MEI Training
  - 4) New Committee Members' Search
  - 5) Granby Municipal Utility
  - 6) Cooley Park & Green Meadow Lane (Sand Plains State Park) Land
  - 7) MA DEP & VW Grants
- V. **Old Business:**
  - 1) FY2019 Agendas, Meeting Minutes and Reports to be posted to Town of Granby Webpage
- VI. **Adjournment:** x:xx pm

Prepared by – Lillian Camus