

## **Granby Economic Development & Growth Committee Meeting**

Tuesday, March 12, 2019 @ 6:00 pm  
***New Library Main Conference Room***

### **Meeting Agenda**

**Economic Development & Growth Committee Members:** Jay Joyce  
(Chairman), Gary Glenn, Bryan Hauschild Sr., Bill Porter, and Jim Trompke

PVPC Representative: Lilian Camus

**I. Call to Order:** 6:00 pm

**II. Approval of Minutes:** 11 September & 20 November 2018 + 29 January 2019

**III. Open Action Items:**

- 1) Businessman's Recommendations
- 2) Community Compact
- 3) Granby Master Plan
- 4) Rt. 202 Upgrades– except Village Center
- 5) Rezoning
- 6) Grants – Alternate Fresh Water
- 7) EV Charger Stations
- 8) Chapter 61 Land
- 9) Solar Massachusetts Renewable Target (SMART) Program
- 10) New Town Hall & Senior Center

**IV. New Business:**

- 1) Net Zero Energy for proposed new Municipal Town Hall & Senior Center
- 2) Create "Granby Municipal Utilities"
- 3) Sand Plains State Park Land off Green Meadow Lane
- 4) Compose Memo to Selectboard with Recommendations
- 5) Alternate Fresh Water Pipeline = Lead Committee
- 6) DLTA Grant Approved = Fresh Water

**V. Old Business:**

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

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