Granby Energy Committee Meeting

Thursday, May 16, 2019 @ 5:30 p.m. New Library, 297 East State Street – Conference Room

Meeting Agenda

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

Alternate Members: Vacant

I. Call to Order:

II. Approval of Minutes: March 21, 2019

III. Open Action Items:

- 1) Create a Short- and Long-Term Plan to Address ECM Findings
- 2) Solar Massachusetts Renewable Target (SMART) Program Update
- 3) MSBA Grant for Electronic Vehicle (EV) Charger Station Status Update
- 4) MVP Grant Status Update
- 5) META (Municipal Engineering Technical Assistance) Grant Update
- 6) FY 2019 Green Community Application Update
- 7) LED Street Lights
- 8) Large-Scale Ground-Mounted Solar Installations
- 9) Granby Municipal Utility
- 10) Cooley Park & Green Meadow Lane (Sand Plains State Park) Land
- 11)MA DEP & VW Grants Update

IV. New Business

- 1) Result of May 13, 2019 Town Meeting Solar Moratorium
- 2) Draft Jr./Sr. High School Building ECM+ Master Plan
- 3) Net Zero Energy for proposed new Municipal Town Hall & Senior Center
- 4) MEI Training
- 5) New Committee Members' Search

V. Old Business

1) The FY 2019 Agendas, Meeting Minutes and Reports are on Cathy Leonard's list to be posted to Town of Granby Webpage.

VI. Adjournment