

Granby Energy Committee Meeting

Thursday, February 20, 2020 @ 2 p.m.
New Library, 297 East State Street – Large Conference Room

Meeting Agenda

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

Alternate Members: Joe Chaloux

I. Call to Order:

II. Approval of Minutes: December 19, 2019, and January 16, 2020

III. Open Action Items:

- 1) Create a Short- and Long-Term Plan to Address ECM Findings
- 2) MVP Grant Status Update
- 3) META (Municipal Engineering Technical Assistance) Grant Update
- 4) Granby Municipal Electric
- 5) Cooley Park & Green Meadow Lane (Sand Plains State Park) Land
- 6) MA DEP & VW Grants Update
 - a. MA DEP EV charger grant received for the Safety Complex
 - b. The VW grant for the New Library
- 7) Draft Jr./Sr. High School Building ECM+ Master Plan

IV. New Business

- 1) Net Zero Energy for proposed new Municipal Town Hall & Senior Center
- 2) FY20 Green Community Grant has requirement Changes
- 3) MEI Report Vehicle Policies 4, 5, 6, 7 and 8
- 4) Create draft bylaw for small and medium ground-mounted solar installation screening

V. Old Business

- 1) New Committee Members' Search Ongoing

VI. Adjournment