

Granby Energy Committee Meeting

Thursday, August 16, 2018 @ 5:30 pm
Granby New Library Conference Room

Meeting Agenda

Energy Committee Members: Jay Joyce (Chairman), Lilian Camus (Secretary), Robert Camus, Lenny Haflich and Maria LaFleche

Alternate Members: Jeffery Skelskie & Mark Vincelette

I. Call to Order: 5:30 pm –

II. Approval of Minutes: 21 June & 19 July 2018

III. Open Action Items:

- 1) FY2018 Green Community Grant (GC) Application
- 2) Create a Short & Long Term Plan to address ECM Findings
- 3) Draft Jr.\Sr. High School Building ECM+ Master Plan
- 4) Solar Massachusetts Renewable Target (SMART) Program
- 5) New Library = Need to add to Energy Reduction Plan (ERP)
- 6) EV Charger Station Status
- 7) 2018 2nd Quarter Report for Board of Selectmen
- 8) MVP Grant Status
- 9) META Grant Application

IV. New Business:

- 1) Reestablish Committee Members = N/A
- 2) Net Zero Energy for proposed new Municipal Town Hall & Senior Center

V. Old Business:

- 1) FY 2017 Agendas, Meeting Minutes and Reports to be posted to Town of Granby Webpage

VI. Adjournment: x:xx pm

Prepared by – Jay Joyce