# **Granby Energy Committee Meeting**

Thursday, April 26, 2018 @ 5:30 pm New Library, 297 East State Street – Conference Room

### **Meeting Agenda**

**Energy Committee:** Jay Joyce (Chairman), Lilian Camus (Secretary), Robert Camus, Lenny Haflich, Maria LaFleche, Jeffery Skelskie & Mark Vincelette

- I. Call to Order: 5:30 pm -
- II. Approval of Minutes: 25 February & 15 March 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) DEP Electric Vehicle (EV) Charger Grant

#### IV. New Business:

- 1) Reestablish Committee Members = N|A
- 2) 2018 1<sup>st</sup> Quarter Report for Board of Selectmen
- 3) Update Green Community Bylaw

#### V. Old Business:

- FY 2017 Agendas, Meeting Minutes and Reports to be posted to Town of Granby Webpage
- VI. Adjournment: x:xx pm

Prepared by – Jay Joyce