

Granby Economic Development & Growth Committee Meeting

Tuesday, September 11, 2018 @ 5:30 pm
New Library Main Conference Room

Meeting Agenda

Energy Committee Members: Jay Joyce (Chairman), Gary Glenn, Bryan Hauschild Sr., Bill Porter, and Jim Trompke

PVPC Representative: Lilian Camus

I. Call to Order: 5:30 pm

II. Approval of Minutes: 17 July 2018

III. Open Action Items:

- 1) Businessman's Recommendations
- 2) Community Compact
- 3) Grants
- 4) Granby Master Plan
- 5) Dufresne Park Events
- 6) EV Charger Stations
- 7) Chapter 60 Land
- 8) Solar Massachusetts Renewable Target (SMART) Program
- 9) New Town Hall & Senior Center
- 10) PVPC Assistance - LTA

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 2018 Agendas, Meeting Minutes and Reports to be posted to Town of Granby Webpage

VI. Adjournment: x:xx pm

Prepared by – Jay Joyce