12-07-15A09:01 RCVD



TOWN OF GRANBY NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS AS REQUIRED BY CHAPTER 39, SECTION 23 M.G.L.

NAME OF DEPARTMENT, BOARD OR COMMISSION & GENERAL PURPOSE OF MEETING

Granby Energy Committee

DATE OF MEETING: 12/10/15

TIME: 6:30pm

PLACE: Carnegie Building

ROOM:

FLOOR: Top

DATE OF NOTICE: 12/04/15

Marie McCourt-Chair CLERK OF BOARD/ OR BOARD MEMBER

Timestamp all copies in Town Clerk's Office-leave three copies to Clerk (two for posting) - Keep a copy for your Records.

LISTINGS OF TOPICS

Please check if Action will be taken or Information

	Action	Information
1 Approval of Minutes from 11-19-15	X	
2. First look at annual report form	X	X
3. Update on old business	X	X
4.		
5.		

7. Other Business

If more space is needed please fill out an additional Agenda form



12-07-15A09:02 RCVU

Granby Energy Committee

December 10, 2015 6:30pm Carnegie Building

AGENDA

Energy Committee:

Marie McCourt, Chair: Bill Shaheen, Secretary; Jay Joyce, Mark Vincelette, Matthew McCourt

Visitors:

- I. Call to Order:
- II. Approval of Minutes: 11-19-15
- III. New Business:

 Begin review of the annual report, decide what we need
- IV. Old Business:

Where we are with Town Manager, information we need for report, audits

V. Adjournment: