

Granby Energy Committee

Tuesday, September 13, 2016 6:30pm
Carnegie Building – (Old Library) - Downstairs

AGENDA

Energy Committee:

Jay Joyce (Chairman), Bill Shaheen (Secretary), Mark Vincelette, Lenny Haflich & Maria LaFleche

I. Call to Order:

II. Approval of Minutes: August 25 & September 7, 2016

III. Open Action Items:

- 1) Jay = Contact Chris Martin with Energy Committee\Jim Barry Recommendations
- 2) Jay = Schedule Energy Committee to meet with Select Board concerning –
- 3) Jay = Contact B2Q to start their Level 1 Energy Audit
- 4) Jim Barry – Confirm what a finished Solar PV Project is now - (National Grid behind schedule)

IV. New Business:

- 1) B2Q to start their Level 1 Energy Audit
- 2) FY 2017 1st Quarter Report Due – Monday, 17 October 2016

V. Old Business:

- 1) FY 2016 Annual Report Status?
- 2) FY 2016 Meeting Minutes to be posted to Town of Granby Webpage
- 3) Energy Audit Report from Guardian
- 4) Technical Assistance Grant from PVPC
- 5) Existing Green Community Grant Money Status
- 6) New Green Community Grant \$\$ being released March 2017

VI. Other Business:

VII. Adjournment: