## **Granby Energy Committee Meeting**

Wednesday, February 1, 2017 6:30pm Carnegie Building – (Old Library) - Upstairs

## **Meeting Agenda**

## **Energy Committee:**

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

- I. Call to Order:
- II. Approval of Minutes: December 7 & 19, 2016 and January 4, 2017
- III. Open Action Items: None
- IV. New Business:
  - 1) Reestablish Committee Members
  - 2) Results of Meetings with Granby Select Board
  - 3) FY2017 2<sup>nd</sup> Quarter Report to Granby Select Board
  - 4) FY2016 Energy Committee's Actions Report for Granby's FY2016 Annual Report Due to Cathy Leonard no later than 17 February 2017

## V. Old Business:

- 1) FY 2017 Agendas and Meeting Minutes to be posted to Town of Granby Webpage
- 2) New Green Community Grant \$\$ being released March 2017
- VI. Other Business:
- VII. Adjournment: