Granby Energy Committee Meeting

Thursday, May 4, 2017 6:30pm Police Station Conference Room

Meeting Agenda

Energy Committee:

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

- I. Call to Order:
- II. Approval of Minutes: 5 April & 1 May 2017

III. Open Action Items:

- 1) Status of Granby's Green Community (GC) Fuel Efficient Vehicle Policy Violation Corrective Action Plan
 - a) GC Requirements for FY 2018 Budget Purchases (Budget Warrant Articles)
 - b) Eliminate possibilities of GC Violations
- 2) Status of the Town's Municipal Buildings' Level II Energy Audit
- 3) Status of Granby's Safety Complex Solar Electric Installation

IV. New Business:

- 1) Reestablish Committee Members
- 2) New MA DOER META Grant being released June 2017
- 3) Retrofitting Vehicles with Alternative Fuels
- 4) Electric Cars including Charging Stations
- 5) Prepare Green Community Presentation for Annual Town Meeting

V. Old Business:

- 1) FY 2017 Agendas, Meeting Minutes and Status Reports to be posted to Town of Granby Webpage
- 2) 2014 Green Community Grant Fund's Status = Funds must be spent and projects inspected by MA DOER prior to applying for FY 2018 Green Community Grant
- 3) 2011 2016 Green Community Annual Reports MA DOER Status
- 4) MA DOER Inspection of New Library's Solar Installation
- 5) 2016 MA DOER META Grant with PVPC

VI. Adjournment:

Prepared by: Jay Joyce