

## **Granby Energy Committee Meeting**

Monday, December 4, 2017 5:30pm  
Senior Center\Town Hall – 10B West State Street

### **Meeting Agenda**

**Energy Committee:** Jay Joyce (Chairman/Secretary), Mark Vincelette, Lenny Haflich, Jeffery Skelskie & Maria LaFleche

**I. Call to Order:** 5:30 pm

**II. Approval of Minutes:** 6 November 2017

**III. Open Action Items:**

- 1) Status of the Town's 5 Municipal Buildings' ASHRAE Level II Energy Audit Contract
- 2) 2014 Green Community (GC) Grant Fund's Status
- 3) Level 1 Energy Audit by Energy Source – Started Monday, 13 November 2017
- 4) Level 2 Energy Audit contract awarded by PVPC on 28 November 2017
- 5) FY2017 MA DOER Green Community Annual Report due = 11 December 2017

**IV. New Business:**

- 1) Reestablish Committee Members = N/A
- 2) FY2018 New Vehicle Requests due Review by Energy Committee
- 3) MA DOER's Solar Massachusetts Renewable Target (SMART) Program

**V. Old Business:**

- 1) FY 2017 Agendas, Meeting Minutes and Reports to be posted to Town of Granby Webpage

**VI. Adjournment:** 6:30 pm

**Next Meeting = Thursday, 11 January 2018 @ 6:30 pm = Old Library - Upstairs**

Prepared by – Jay Joyce