

## **Granby Energy Committee Meeting**

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

### **Meeting Minutes**

#### **Energy Committee:**

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

#### **I. Call to Order:** Meeting called to Order by Jay Joyce at 6:34 pm

- 1) Bill Shaheen is absent

#### **II. Approval of Minutes:**

- 1) December 7, 2016 as Amended –
  - a) Jeffery Skelslie made a Motion to Accept & 2<sup>nd</sup> by Lenny Haflich
  - b) Vote = Unanimous by all Members present
- 2) December 19, 2016 as Amended –
  - a) Lenny Haflich made a Motion to Accept & 2<sup>nd</sup> by Mark Vincelette
  - b) Vote = Unanimous by all Members present
- 3) January 4, 2017 –
  - a) Maria LaFleche made a Motion to Accept & 2<sup>nd</sup> by Jeffery Skelslie
  - b) Vote = Unanimous by all Members present

#### **III. Open Action Items:** Maria LaFleche to be designated as an Alternate Member

- 1) Jay Joyce submitted written request thru Chris Martin to Select Board
- 2) Select Board approved request – Committee's Quorum back to 3 Members

#### **IV. New Business:**

- 1) Reestablish Committee Members – see "Open Action Items"
- 2) Results of Meetings with Granby Select Board –
  - a) The Select Board accepted Committee's Recommendation to hire Bart Bales to perform a Level II Energy Audit of the Town's Municipal Buildings (New Library, Highway Department, Old Library, Safety Complex and Town Hall\Senior Center) using existing Green Community Grant Funds with the following conditions –
    - i) Bart Bales Proposal to be amended to include the addresses of the buildings to be audited – Action completed by Jay Joyce
    - ii) Granby Jr.\Sr. High School to be added to the list of buildings to be audited – Action completed by Jay Joyce
- 3) FY2017 2<sup>nd</sup> Quarter Report to Granby Select Board –
  - a) Jeffery Skelslie made a Motion to Accept & 2<sup>nd</sup> by Lenny Haflich
  - b) Vote = Unanimous by all Members present

- 4) 2016 Energy Committee's Actions Report for Granby's 2016 Annual Report Due to Cathy Leonard no later than 17 February 2017
  - a) Lenny Haflich made a Motion to Accept & 2<sup>nd</sup> by Mark Vincelette
  - b) Vote = Unanimous by all Members present

**V. Old Business:**

- 1) FY 2017 Agendas and Meeting Minutes to be posted to Town of Granby Webpage = On-going
- 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 Status = On-going
- 4) MA DOER Inspection of New Library's Solar Installation = On-going
- 5) 2016 MA DOER META Grant with PVPC = On-going
- 6) Proposed Safety Complex Solar Installation = TBD
- 7) Town's Municipal Buildings' Level II Energy Audit – Bart Bales = On-going
- 8) New Green Community Grant \$\$ being released March 2017 = No Actions

**VI. Other Business:** None

**VII. Adjournment:** Meeting Adjourned at 7:41 pm

- 1) Mark Vincelette made a Motion to Adjourn & 2<sup>nd</sup> by Maria LaFleche
- 2) Vote = Unanimous by all Members present