

Granby Energy Committee Meeting

Wednesday, December 7, 2016 6:30pm
Carnegie Building – Upstairs

Meeting Minutes – As Amended

Energy Committee:

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

I. Call to Order: 6:37 pm by Jay Joyce – 4 Members Present – see above

II. Approval of Minutes:

a. November 2, 2016 - Meeting Minutes Accepted by all Members Present

III. Open Action Items:

- 1) Jay = Green Community Grant Status by PVPC
 - a) Annual Reports by PVPC
 - i) Reports approximately 25% complete
 - ii) PVPC still needs raw data from Granby to complete Reports
 - b) Existing Green Community Grant Money
 - i) Approximately \$ 60000 still remains
 - ii) Grant funds due to expire May 2018.
 - c) FY 2018 Budget = TBD
- 2) Jeff = Level II Energy Audit Status
 - a) Bales Energy Associates Proposal - interested
 - b) Bowman Energy Proposal - interested
 - c) Energia, deferred on project.
 - d) Beam Engineering - no return call
 - e) Precision Decision - not interested

Bill made a Motion with a 2nd by Jeff = To recommend the Select Board contract an ASHRAE Level 2 Energy Audit. All 5 town buildings are to be considered, except the schools. All Members voted in favor of the motion.

IV. New Business:

- 1) Reestablish Committee Members
- 2) Safety Complex's Solar Site Plan
 - a) Solar Electric Project
 - b) Solar Hot Water
 - c) Kearsarge Energy - possible installation for Town. 20% price break.
- 3) Level II Energy Audit - see above.
 - a) Safety Complex
 - b) Highway Department
 - c) Senior Center\Town Hall
 - d) Old Library

e) New Library

- 4) Select Board Briefing – Monday, 19 December 2016 at 6:35pm - by JJ
EC will meet at 530 in Carnegie to discuss topics for SB briefing.

V. Old Business:

- 1) FY 2016 Meeting Minutes to be posted to Town of Granby Webpage
- 2) New Green Community Grant \$\$ being released March 2017 – Safety Complex

VI. Other Business: None

VII. Adjournment: 8:20 pm