

Granby Energy Committee Meeting

Wednesday, March 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: 6:39 pm - Bill Shaheen & Jeffery Skelslie = Absent

II. Approval of Minutes: February 1, 2017

- a. Motion to Approve = Mark Vincelette – Motion 2nd = Lenny Haflich
- b. Votes = Unanimous by all Members present

III. Open Action Items: Status of the Town's Municipal Buildings' Level II Energy Audit

- a. Audit approximately 40 % complete = Message from Jeff Skelslie

IV. New Business:

- 1) Reestablish Committee Members – Bill Shaheen Status? – New Action = Lenny
- 2) New MA DOER META Grant being released June 2017
 - a) Awaiting the details
- 3) Electric Cars including Charging Stations – New Action = Jay
- 4) Digital Drawings of Granby Municipal Buildings – New Action = Jay

V. Old Business:

- 1) FY 2017 Agendas and Meeting Minutes to be posted to Town of Granby Webpage
 - a) 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
 - a) Awaiting Level II Energy Audit Results
- 3) 2011 – 2016 Green Community Annual Reports Status
 - a) Awaiting on Completion of MA DOER's Review Process
- 4) MA DOER Inspection of New Library's Solar Installation
 - a) Awaiting Inspection
- 5) 2016 MA DOER META Grant with PVPC
 - a) Approx. 40 hours of time left on this META Grant that needs to be used by May 1, 2018
- 6) Proposed Safety Complex Solar Installation
 - a) On-hold

VI. Adjournment: 7:56 pm

- a. Motion to Approve = Mark Vincelette – Motion 2nd = Lenny Haflich
- b. Votes = Unanimous by all Members present

Prepared by: Jay Joyce