

## **Granby Energy Committee Meeting**

Wednesday, June 7, 2017 6:30pm  
Carnegie Building – (Old Library) – Upstairs

### **Meeting Minutes**

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

**I. Call to Order:** 6:35 pm – Absent = Mark Vincelette & Jeffery Skelskie

**II. Approval of Minutes:** 4 May 2017

- 1) Motion to Approve = Maria LaFleche – Motion 2<sup>nd</sup> = Lenny Haflich
- 2) Votes = Unanimous by all Members present

**III. Open Action Items:**

- 1) Status of the Town's Municipal Buildings' ASHRAE Level II Energy Audit Status –
  - a) Audit Results overdue
    - i) Bart Bales of Bales Energy is having health issues = Awaiting his Status per message from Jeffery Skelskie
- 2) 2014 Green Community Grant Fund's Status –
  - a) Funded Projects need to be completed no later than 1 December 2017 to qualify for FY2018 Green Community Grant
  - b) Committee to Meet with Select Board on **19 June 2017** to define Projects
- 3) Electric Cars including Charging Stations Review Status –
  - a) Review by Lenny Haflich is on-going
- 4) PVPC\MAPC's Green Mobility Group Purchasing & Electric Vehicle Charging Station plan work group invitation Status –
  - a) Committee's Task Completed – Forwarded to Chris Martin, Town Administrator
    - i) Motion to Approve = Maria LaFleche – Motion 2<sup>nd</sup> = Lenny Haflich
    - ii) Votes = Unanimous by all Members present
- 5) New MA DOER META Grant Application Status –
  - a) Committee's Task Completed – Select Board signed Application on 8 May 2017
- 6) Application for Municipality Vulnerability Preparedness (MVP) Grant Status –
  - a) Committee's Task Completed – Select Board decided to wait for next year's Grant

**IV. New Business:**

- 1) Reestablish Committee Members – No Actions
- 2) Energy Committee's Presentation at Granby's Annual Meeting on **12 June 2017** –
  - a) Draft presented to Committee by Jay Joyce
    - i) Motion to Approve = Maria LaFleche – Motion 2<sup>nd</sup> = Lenny Haflich
    - ii) Votes = Unanimous by all Members present
- 3) Committee's Oversight of Town Purchases in relation to Green Community Requirements
  - a) Police Department's new vehicle purchase presented to Committee & found Acceptable
  - b) Highway Department's new vehicle purchase presented to Committee & found Acceptable
    - i) Documents signed by Jay Joyce and will be forwarded to Chris Martin, Town Administrator

**V. Old Business:**

- 1) FY 2017 Agendas, Meeting Minutes and Reports to be posted to Town of Granby Webpage
- 2) Solar Energy Installations –
  - a) Granby Parks Committee's Memo to Energy Committee presented by Jay Joyce
    - i) No Action at this time

**VI. Adjournment:** 7:10 pm

- 1) Motion to Adjourn = Maria LaFleche – Motion 2<sup>nd</sup> = Lenny Haflich
- 2) Votes = Unanimous by all Members present

**Next Scheduled Meeting** = Wednesday, 12 July 2017 at 6:30 pm in the Old Library

Prepared by – Jay Joyce