

Granby Energy Committee Meeting

Monday, June 19, 2017 5:30pm
Senior Center\Town Hall – Downstairs

Meeting Minutes

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

I. Call to Order: 5:30 pm – Mark Vincelette (Absent)

II. Approval of Minutes: None

III. Open Action Items:

- 1) Status of Bales Energy Municipal Buildings' ASHRAE Level II Energy Audits
 - a) Bales Energy for the Auditing of 5 Municipal Building is to be extended until 31 August 2017 per Town Administrator due to a medical condition
 - b) Bales Energy to return Funds for Audit of Jr.\Sr. High School due to his inability to complete work due to a medical condition
- 2) New MA DOER META Grant Application Status – MOU
 - a) Request Board of Selectman sign Grant MOU and have PVPC issue get a DOER Level II Auditor to complete Granby's Jr.\Sr. High School
- 3) 2014 Green Community Grant Fund's Status – Recommend to Select Board Members –
 - a) 1st Choice = Complete Solar Installation on Safety Complex
 - b) 2nd Choice = Purchase a 2017 Chevrolet Bolt LT Electric Vehicle (EV) & a 240 Volt EV Charging Station
- 4) Electric Cars including Charging Stations Review Status = See Item "3.b" above
- 5) Committee's Oversight of Town Purchases concerning in relation to Green Community Requirements = On-going

IV. New Business:

- 1) Reestablish Committee Members = N/A

V. Old Business:

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

VI. Adjournment:

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

Prepared by – Jay Joyce

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