

## **Granby Energy Committee Meeting**

Wednesday, July 12, 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: 6:30 pm**

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

- 1) 7 June 2017 –
  - a. Motion to Approve = Jeffery Skelskie & 2<sup>nd</sup> = Lenny Haflich
  - b. Votes = Unanimous by all Members present except Mark Vincelette = Abstains
- 2) 19 June 2017 –
  - a. Motion to Approve = Jeffery Skelskie & 2<sup>nd</sup> = Lenny Haflich
  - b. Votes = Unanimous by all Members present except Mark Vincelette = Abstains

#### **III. Open Action Items:**

- 1) Status of the Town's Municipal Buildings' ASHRAE Level II Energy Audit Status
  - a) Jeffery Skelskie attempted to contact Bales Energy (Jared) but no response
    - i) Status of Audit including Reports and Out brief
    - ii) Return of Granby's Building Drawings
    - iii) Contractual Funds' Statuses
- 2) 2014 Green Community Grant Fund's Status
  - a) All Funds obligated – Awaiting Disbursement of Funds by Town Administrator
- 3) Electric Cars including Charging Stations Review Status
  - a) EV Charger needs to be installed before car is purchased
    - i) Granby's Facility Manager working issue
- 4) New MA DOER META Grant Application Status
  - a) Awaiting MA DOER's Approval of PVPC's Grant for Jr.\Sr. High School Audit
- 5) Committee's Oversight of Town Purchases concerning in relation to Green Community Requirements
  - a) School's new Van = Acceptable Request & forwarded to Town Administrator
    - i) Motion to Approve = Jeffery Skelskie & 2<sup>nd</sup> = Maria LaFleche
    - ii) Votes = Unanimous by all Members present
  - b) School's new Pickup Truck = Acceptable Request & forwarded to Town Administrator
    - i) Motion to Approve = Mark Vincelette & 2<sup>nd</sup> = Lenny Haflich
    - ii) Votes = Unanimous by all Members present

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

- 1) Reestablish Committee Members = Members duties to remain the same as last year
  - a) Motion to Approve = Jeffery Skelskie & 2<sup>nd</sup> = Lenny Haflich
  - b) Votes = Unanimous by all Members present
- 2) Board of Selectmen have authorized 2 additional members – New Members = TBD

- 3) Committee's FY2017 4<sup>th</sup> Quarter Report to Granby's Board of Selectmen
  - a) Motion to Approve = Mark Vincelette & 2<sup>nd</sup> = Lenny Haflich
  - b) Votes = Unanimous by all Members present
    - i) E-mailed Report to Town Administrator & Board of Selectmen by Jay Joyce
- 4) Granby's FY2018 Green Community Grant Application
  - a) E-mailed Request for Projects sent to Town Administrator to discuss with Granby's Department Heads by Jay Joyce
    - i) Police Chief interested in new Hybrid Police SUV when it becomes available

**V. Old Business:**

- 1) Agendas, Meeting Minutes and Reports to be posted to Town of Granby Webpage

**VI. Adjournment:** 8:43 pm

- 1) Motion to Adjourn = Jeffery Skelskie & 2<sup>nd</sup> = Lenny Haflich
- 2) Votes = Unanimous by all Members present

**Next Scheduled Meeting:** Wednesday, 2 August 2017 @ 6:30 pm

Prepared by – Jay Joyce