

Granby Energy Committee Meeting

Thursday, May 4, 2017 6:30pm
Police Station Conference Room

Meeting Minutes

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

I. Call to Order: 6:30 pm – Absent = Mark Vincelette & Jeffery Skelslie

II. Approval of Minutes: 5 April & 1 May 2017

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

III. Open Action Items:

- 1) Electric Cars including Charging Stations Review = On-going
- 2) Status of the Town's Municipal Buildings' Level II Energy Audit = On-going
 - a) Lenny Haflich volunteered to accompany next Bales Energy Audit Walk-through
 - i) Motion to Approve = Maria LaFleche – Motion 2nd = Lenny Haflich
 - ii) Votes = Unanimous by all Members present
- 3) PVPC\MAPC's Green Mobility Group Purchasing & Electric Vehicle Charging Station plan work group invitation – Notified Town Administrator & he'll check vehicle prices
- 4) 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
 - i) Proposed Safety Complex 15 Kw Solar Electric Installation = Funding =?

IV. New Business:

- 1) Reestablish Committee Members = No Actions
- 2) New MA DOER META Grant Application – Draft completed
 - a) Motion to Approve = Maria LaFleche – Motion 2nd = Lenny Haflich
 - b) Votes = Unanimous by all Members present
 - i) Application submitted to Town Administrator for Select Board's signature
- 3) Application for Municipality Vulnerability Preparedness (MVP) Grant
 - a) Draft Application completed by PVPC –
 - i) Motion to Approve = Maria LaFleche – Motion 2nd = Lenny Haflich
 - ii) Votes = Unanimous by all Members present
 - b) Draft Application submitted to Town Administrator for Select Board's Review
- 4) Annual Town Meeting Presentation (12 June 2017) = On-going

V. Old Business:

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

VI. Adjournment: 7:45 pm

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