

Granby Energy Committee Meeting

Wednesday, January 4, 2017 6:30pm
Carnegie Building (Old Library) – Upstairs

Meeting Minutes

Energy Committee:

Jay Joyce (Chairman), Bill Shaheen (Secretary), Mark Vincelette, Lenny Haflich, Maria LaFleche & Jeffery Skelskie

- I. Call to Order:** 6:41 pm by Jay Joyce
 - a. Bill Shaheen, Mark Vincelette & Maria LaFleche = All Absent

- II. Approval of Minutes:** None because No Quarm Present

- III. Open Action Items:**
 - 1) Meeting Minutes –
 - a) 7 December 2016
 - i) Minutes incomplete – Amended Meeting Minutes
(1) No Quarm – Will review & approve Amended Minutes at the next meeting
 - b) 19 December 2016
 - i) Minutes incomplete – Amended Meeting Minutes
(1) No Quarm – Will review & approve Amended Minutes at the next meeting

- IV. New Business:** Reestablish Committee Members
 - 1) Reestablish Committee Members
 - a) From 19 December 2016 Meeting - Committee Quorum is currently 4 because of 6 members. It has been recommended that 1 current member become an Alternate to reduce the Committee's Quorum to 3 members because of Members other commitments. Alternate Member will only vote if a full member is absent. Maria LaFleche volunteered to be the Alternate. Action is in effect immediately.
 - i) Lenny Haflich made a Motion to accept above and 2nd by Jeffery Skelskie.
 - ii) Vote = Unanimous
 - b) Chris Martin, Granby Town Administrator, informed Jay Joyce that the Committee was not authorized to change a Committee Members Status to Alternate. The Committee was appointed by the Granby Select Board and only they had the authority to change a Member's Status.
 - i) Jay Joyce, Chairman to submit a letter to Select Board to change Maria LaFleche's status to Alternate for reason stated above.

- 2) Results of Meetings with Granby Select Board – Deferred until next meeting
- 3) FY2017 2nd Quarter Report to Granby Select Board – Drafted Report – Will review & approve at the next meeting
- 4) FY2016 Energy Committee’s Actions Report for Granby’s FY2016 Annual Report – Drafted Report – Will review & approve at the next meeting

V. Old Business: None discussed

VI. Other Business: Discuss at next meeting –

- 1) Discuss the use of Green Community Funds to digitize municipal building drawings at next meeting using PVPC
 - a. Motion by Jeffery Skelskie & 2nd by Lenny Haflich
 - b. Vote = Unanimous
- 2) Discuss use of Privately Owned Vehicle (POV) while conducting Town business, i.e. Town Mileage Rate at next meeting
 - c. Motion by Lenny Haflich & 2nd by Jeffery Skelskie
 - d. Vote = Unanimous

VII. Adjournment: 7:49 pm

- a. Motion by Jeffery Skelskie and a 2nd from Lenny Haflich
- b. Vote = Unanimous