

## **Granby Energy Committee Meeting**

Thursday, September 14, 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:** 6:37 pm - Lenny Haflich Absent

**II. Approval of Minutes:** 2 August 2017

- a. Motion to Approve = Jeffery Skelskie & 2<sup>nd</sup> = Mark Vincelette
- b. Votes = Unanimous by all Members Present

**III. Open Action Items:**

- 1) Status of the Town's Municipal Buildings' ASHRAE Level II Energy Audit Contract
  - a) Jeffery Skelskie to contact Bales Energy
    - i) Status of 5 Municipal Buildings Level II Audit Contract
    - ii) Contract Extended until 30 September 2017 – (New Extension Request = 31 October 2017)
      - (1) Reports – Waiting for all Reports
      - (2) Out brief – TBD in person with Board of Selectmen
      - (3) Drawings –
        - (a) Jay to forward a copy of Hand Receipt to all Committee Members
        - (b) Jeff to contact Bales Energy to arrange pick up Date & Time
        - (c) Mark to pick up Drawings
- 2) Status Jr.\Sr. High School Level II Audit Contract
  - (1) Refund –
  - (2) Drawings – See above
- 3) 2014 Green Community Grant Fund's Status
  - a) All Funds obligated by Town Administrator
    - i) Electric Vehicle (EV) – Waiting for an Operational EV Charging Station
    - ii) EV Charging Station including Installation – includes DEP Grant
- 4) EV Charging Stations Installation Requirements Specification
  - a) Motion to Approve = Jeffery Skelskie & 2<sup>nd</sup> = Lenny Haflich
  - b) Votes = Unanimous by all Members Present
- 5) EV Car Status - Waiting for an Operational EV Charging Station to be Installed
- 6) Granby's FY2018 Green Community Presentation
  - a) Jim Barry (MA DOER) to perform Presentation Board of Selectmen & GCAM
- 7) MA DOER META Grant Application Status – (Jr.\Sr. High School)
  - a) PVPC awaiting Funds from MA DOER per Jay Joyce

**IV. New Business:**

- 1) Reestablish Committee Members = N/A
  - a) Possible new member = Thomas DeSellier

**V. Old Business:**

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

**VI. Adjournment:** 7:32 pm

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

Public Attendance

Thomas DeSellier – 54 Center St., Granby, MA.

**Next Meeting = Thursday, 12 October 2017 @ 6:30 pm**

Prepared by – Jay Joyce