

## Energy Committee Meeting

Date: Tuesday, January 22, 2019

Time: 7:30 pm

Location: Library Ramsdell Room

### Agenda:

- Notetaker
- Minutes
- New Business
- Member Search/Succession Planning
- Green Communities Grant – LED Relamp
  - Final Report Due February 1
- MVP Resilient Campus Projects
  - Community Center HVAC Design
  - Community Center Sensors
  - Resilience Consultant Cadmus Group Proposal
- META Grant Fund Balance
- 2019 Green Communities Grant - Application due March 8
- Elementary School Liaison
- CCE Update
- Old Business
- Next Meeting

RECEIVED: 1/15/19 at 10:36 a.m.