



## TEC

TOWNSEND ENERGY COMMITTEE

272 Main Street

Townsend, Massachusetts, MA 01469

Christopher L. Campion, Ph.D., Susan Dejniak, PMP,  
Sandra Brown, Theresa Morse, Ph.D., Michael Brown, Ph.D.

**APRIL 4, 2013**  
**TOWNSEND ENERGY COMMITTEE**  
**SELECTMEN'S CHAMBERS**  
**MEMORIAL HALL**  
**7 PM**

### AGENDA

1. Call the meeting to order.
2. Approval of Meeting Minutes: 3/14/13
3. Discuss Audit Results for Police Station
  - a. Discuss replacement lighting
  - b. Choose measures to implement
4. Discuss awarding contract for Memorial Hall audit
  - a. Rescind previous contract vote done in error
  - b. Vote to award contract to Guardian Energy
5. Discuss phone conference with Kelly Brown – State contact
  - a. Changes to measures in Table 4
  - b. Project approvals
6. Discuss Earth Day – April 27<sup>th</sup>
7. Topics not reasonably expected by the chair 48 hours before the meeting
8. Next meeting: May 2, 2013
9. Adjourn