



TEC

TOWNSEND ENERGY COMMITTEE

272 Main Street

Townsend, Massachusetts, MA 01469

Brent Carney, Chairman; Kathy Thompson, Vice-Chairman;
Michael Brown, Ph.D; Edward Hermann

**JANUARY 25, 2015
TOWNSEND ENERGY COMMITTEE
ROOM 2 - 7:00 PM
AGENDA**

- 1. Call the meeting to order:**
- 2. Approval of Meeting Minutes: 12/16/15:**
- 3. Public Forum:**
- 4. Update on Schools involvement in Green Communities**
 - a. Meeting with stakeholders to discuss audit/projects moving forward
 - b. Discrepancies in MEI for baseline year
- 5. :Funding Requests for Departments:**
 - a. Recreation: Vote to redact 11/30/15 approval of \$5,289 for storm windows in the Annex building.
 - b. Recreation: Vote to approve \$1,866.15 for storm windows in the Annex.
 - c. Recreation: Vote to approve \$2,500 for insulation of rim joist in crawl space of Annex
 - d. Recreation: Vote to approve 1,063.19 for new insulated exterior doors.
 - e. Recreation: Vote to approve \$420 for insulated foam board for back wall in Annex.
- 6. Energy Master Plan Next Steps**
- 7. Update on Municipal Aggregation**
- 8. Discuss Mission Statement of Energy Committee**
- 9. Topics not reasonably expected by the chair 48 hours before the meeting:**
- 10. Schedule Next Meeting:**

11. Adjourn: