

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.

FEBRUARY 7, 2013 TOWNSEND ENERGY COMMITTEE SELECTMEN'S CHAMBERS MEMORIAL HALL 7 PM

MINUTES

- 1. Call the meeting to order: Vice-Chairman Sue Dejniak called meeting to order at 7:06pm. Present were members Sue Dejniak (SD), Michael Brown (MB), and Theresa Morse (TM). Also present was support staff Karen Chapman. Absent were Chris Campion and Sandra Brown.
- **2. Approval of Meeting Minutes: 1/3/13:** TM motioned to accept the minutes of 1/3/13. MB seconded with all in favor.
- **3. Discuss Audit for Police Station:** members will read through the report and discuss at the next meeting.
- **4. Discuss Idle Right:** Has been installed in the new police vehicle. Invoice has been received.
- 5. Discuss file structure for committee in Google Docs: tabled until next meeting.

6. Discuss Goals & Objectives for 2013:

The committee discussed the following list of "to-do" items for 2013.

- a. Expand the committee.
- b. Community outreach
- c. Earth day booth flyers, middle school kids, trivia, post cards or something with general energy savings info, suggestion box w/ gift card, looking at the sun
- d. Composting bins
- e. Loans to residents for energy saving projects.
- f. What is there out there for residents for energy savings

- g. Look for additional grant opportunities
- h. Maintenance of what we need to do to keep on top of Green Community grant.
- i. Something on the common during band concerts
- **7.** Next meeting: March 7 or 14, 2013
- 8. Adjourn: MB motioned to adjourn at 8:15pm. TM seconded with all in favor.

Minutes taken and transcribed by: Karen Chapman