

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.

MAY 1, 2013 TOWNSEND ENERGY COMMITTEE SELECTMEN'S CHAMBERS MEMORIAL HALL 7 PM

MINUTES

- 1. Call the meeting to order: Chairman Chris Campion opened the meeting at 7:03 pm. Present were members Chris Campion (CC), Michael Brown (MB), Theresa Morse (TM) and Sue Dejniak (SD). Absent was member Sandra Brown. Also present was support staff Karen Chapman.
- **2. Approval of Meeting Minutes: 4/23/13:** TM motioned to accept the minutes as written. SD seconded the motion with all in favor.
- 3. Discuss Earth Day successes/failures: Telescope that MB brought was a nice addition to the display. Next time we need something flashier to attract people to the booth. Two people gave emails to send paperwork with links. One person gave snail mail address for information. One big success was that the entire committee was represented and committed to the project. The slides were fantastic and answered the questions that people had. Maybe next year we could have a flip chart. Parking is a big problem. Turnout was not as big as we thought. QR codes were a great idea but not enough people there used them. MassSave left the common because Unitil doesn't participate. People want to have workshops. Bill Pothier at the high school has lots of knowledge with solar and energy use and efficiency. Have John DiNapoli from Unitil. People want to know about alternative heating sources. TM will talk to Stacy Schuttler at the Library to coordinate a talk.
- **4. Discuss replacement lighting for Police Station:** The table we submitted last fall to DOER needs to be updated with what materials we would like to purchase. The Table needs to show PD usage of all of the different lights, how much energy they use, what wattage they are, why we are changing them and

how many hours they are used. MB met with Mark Mercurio and Chief Marshall to look at lights and what they need. Flag beacon is available to light from the top of the flag. Parking lot poles for the back lot. CC and MB will work on the table for the next meeting.

- **5. Update on energy audit for Memorial Hall:** Charlie Ehl from Guardian met with CC, KC, and Mark Mercurio. Mr. Ehl said he was confident he could find energy conservation measures for this building. The audit will be completed in the next few weeks and a report should be completed for our next meeting.
- **6. Vote to post open position as of July 1, 2013:** SD motioned to post vacancy that will occur when Sandra Brown's term ends June 30th. TM seconded with all in favor.
- 7. Topics not reasonably expected by the chair 48 hours before the meeting: none
- **8. Schedule Next Meeting:** June 6, 2013.
- 9. Adjourn: SD motioned to adjourn at 8:00pm. TM seconded with all in favor.

Minutes taken and transcribed by: Karen Chapman