

TEC

TOWNSEND ENERGY COMMITTEE 272 Main Street

Townsend, Massachusetts, MA 01469

Michael Brown, Ph.D., Susan Dejniak, PMP, Edward Hermann

JUNE 9, 2014 TOWNSEND ENERGY COMMITTEE SELECTMEN'S CHAMBERS MEMORIAL HALL 7 PM Minutes

- 1. **Call the meeting to order:** Chairman Michael Brown opened the meeting at 7:03pm. Present were Sue Dejniak (SD), Michael Brown (MB), Ed Hermann (EH). Also present was Karen Chapman, support staff.
- 2. **Approval of Meeting Minutes: 4/3/14:** SD moved to approve the minutes of 4/3/14 as written. Seconded by EH all in favor.
- **3. Update on Energy Conservation Measures**: Water department project is moving forward and should be completed before the middle of June.

ERS Electric will be submitting the paperwork for the library outside lights.

Will replace police station garage door with insulated model. Other garage doors are still a question. Cemetery would be useless because the building is not tight. Municipal garage - SD will ask Fire Chief if it still needs to be heated. West Townsend fire station will be evaluated.

4. Discuss potential street light purchase:

No info from Unitil. No info from Fitchburg. Will see if Unitil has a rate for LED. Would it change how much we are charged if we installed LEDs. Use this as an opportunity to take care of illegal lights on the South Street bridge. Can we replace them with a conforming light and LEDs. KC to check file to see if LEDs were installed in 2010. We can put together a proposal for Andy to approve.

5. Discuss Earth Day successes/failures: Not a great success. A few people stopped by for Ed's solar toys. Handed out a lot of information from Unitil. Less

emphasis on dry information like the notebook. Want to show concept of what we are doing for the town – saving energy and money.

- 6. Topics not reasonably expected by the chair 48 hours before the meeting: none.
- 7. Schedule Next Meeting: TBD
- 8. **Adjourn:** SD moved to adjourn at 8:25pm. MB seconded with all in favor.

Minutes taken by Karen Chapman