



TEC

TOWNSEND ENERGY COMMITTEE
272 Main Street
Townsend, Massachusetts, MA 01469

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

SEPTEMBER 8, 2014

TOWNSEND ENERGY COMMITTEE
SELECTMEN'S CHAMBERS - MEMORIAL HALL
Meeting Minutes

1. **Call the meeting to order:** MB opened the meeting at 7:07pm
2. **Approval of Meeting Minutes: 6/9/14:** tabled – not completed yet.
3. **Update on Energy Conservation Measures:** The two motors were replaced and variable frequency drives added at Main Street pumping station and one motor was replaced and a variable frequency drive added at the Cross Street pumping station. Hopefully this project will have an impact on the Water Departments electricity usage.

A project to replace the bollard lights at the library with LEDs was submitted to State on 9/5. Next week we will be submitting a project to replace the Police Station garage door with an insulated one to the state.

South St bridge lights – is this highway? Ask Andy who would do this? May have to replace the fixture not just the bulb.

4. **Discuss Grant wrap-up:**
\$29,000 left of the grant monies must be spent on projects or we lose the money. Mark Mercurio is now charging his time to the grant and KC submitted his hours for FY14 to the accountant to adjust the grant amount.

Discussion of energy use reduction at only 2% in Mass Energy Insight. MB asks if there is an adjustment in the system for the weather? He will investigate.

5. **Topics not reasonably expected by the chair 48 hours before the meeting:** none
6. **Schedule Next Meeting:** October 2, 2014 @ 7pm
7. **Adjourn:** EH to adjourn at 8:15 pm, seconded by MB all in favor

Minutes taken by Karen Chapman