



TEC

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

Michael Brown, Ph.D, Edward Hermann, Kathy Thompson, Brent Carney

MAY 28, 2015

TOWNSEND ENERGY COMMITTEE SELECTMEN'S CHAMBERS - MEMORIAL HALL MEETING MINUTES

- 1. Call the meeting to order:** MB called the meeting to order at 7:10pm. Present were members Michael Brown (MB), Kathy Thompson (KT), and Brent Carney (BC). Absent was Ed Hermann. Also present was staff support Karen Chapman.
- 2. Approval of Meeting Minutes: 4/30/15:** tabled.
- 3. Update on end of grant:** Grant has been extended by recommendation of the State until March 31, 2016. BC trying to do an inventory of places in town to do some projects. Town Common and South St Bridge have lights that possibly could be replaced. KC will talk to Roger about lights on common and Board of Health for the landfill. KC will check audits to see if more projects can be done.
- 4. Update on adding Spaulding and Hawthorne Brook schools to baseline:**
All data for the schools has been entered into MEI. KC has gotten no response from Oscar at the school or Matt from Guardian Solutions.
- 5. Discuss Unitil Electric Rates:**
BC sent letter to Colin McNabb. Board of Selectmen has the item on their agenda for June 2nd to discuss letter about electric rates. BC will attend. Energy Committee will cosign a letter from the BOS to Unitil.
- 6. Topics not reasonably expected by the chair 48 hours before the meeting:**
KT moved to recommend reappointment of Ed Hermann until 2017 and Mike Brown until 2018. BC seconded the motion, with all voting in favor.
- 7. Schedule Next Meeting:** We will take the summer off and reconvene in September.
- 8. Adjourn:** BC moved to adjourn at 8:04pm. KT seconded with all voting in favor.

Minutes taken and transcribed by Karen Chapman.

All information used in this meeting can be found in the files of the Land Use Coordinator.