



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

Brent Carney, Chairman; Kathy Thompson, Vice-Chairman;  
Michael Brown, Ph.D; Edward Hermann

**MAY 26, 2016**  
**TOWNSEND ENERGY COMMITTEE**  
**MEETING MINUTES**

1. **Call the meeting to order:** BC called the meeting to order at 7:05 pm. Present were Brent Carney (BC), Kathy Thompson (KT), Michael Brown (MB), and Ed Hermann (EH). Also present was Land Use Coordinator Karen Chapman (KC).
2. **Approval of Meeting Minutes: 4/20/16:** KC did not have minutes available so this was tabled until next meeting.
3. **Public Forum:** None
4. **Discuss bylaw changes including Solar Overlay District:** Energy committee will work with planning board in regards to Solar Overlay bylaws. Need definition of vision of what must be for the Solar Overlay. KT will be designee to Solar Bylaw subcommittee.
5. **Election of Officers for FY17:** Motion by KT that BC will be Energy Committee Chairman, MB seconded with all in favor.
6. **Discuss and vote on reappointment of Kathy Thompson:** BC motioned to reappoint Kathy Thompson to group, MB seconded with all in favor.
7. **Discuss electricity residential purchase and municipal aggregation:** EH discussed what he found online regarding residential competitive choices for electricity. Update to Municipal Aggregation- Town Administrator has RFP on this.
8. **Topics not reasonably expected by the chair 48 hours before the meeting:** None.
9. **Schedule Next Meeting:** TBD sometime after Labor Day.
10. **Adjourn:** BC moved to adjourn at 8:15pm. EH seconded with all in favor.

