



## TEC

### TOWNSEND ENERGY COMMITTEE

272 Main Street

Townsend, Massachusetts, MA 01469

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

### JANUARY 23, 2019, 7:00 PM TOWNSEND ENERGY COMMITTEE MINUTES

- **Call the Meeting to Order:** Brent Carney (BC) called the meeting to order at 7:10 p.m. Mike Brown (MB), Ron Montgomery (RM), and Kathy Thompson (KT) were in attendance.
- **Approval of Meeting Minutes from 12/19/18:** Motion to accept minutes by RM, second by KT. All voted in favor
- **Public Forum:** None
- **Update on Green Community Grants:** General discussion on the progress and meetings to complete the 4 projects.
- **Discussion regarding LED streetlight upgrades project:** General discussion regarding the completion of the streetlight project. KT indicated a Townsend Police officer informed her that the light in front of the police station had not been changed over. BC indicated he would reach out to Unitil regarding this.
- **Unfinished Business (votes may be taken):**
  - **Approval of Meeting Minutes from 11/7/18 (Tabled 12/19/18):** BC moved to remove from table, RM second. All in favor. RM motion to accept, second KT second all voted in favor.
  - **Green Communities Annual Reporting Discussion (Tabled 12/19/18):** BC moved to remove from table, second by KT. all voted in favor. Held a general discussion on progress. Brent requested that the minutes for 1/23 include the 2018 annual report attached.
  - **Discussion on the creation of an Energy Committee Education Task Force (Tabled 12/19/18):**
  - **Discussion/Planing of 2019 Energy Committee Education Initiatives (Tabled 12/19/18):** KT motions to remove from table, BC seconds. All voted in favor.

- Kathy spoke to Kathy Spoford about creating a task force. She said that was ok, but it can't be a formal subcommittee. It could be one or two people, and should be part of keeping the committee informed.
  - RM wants a fall event to help people with energy efficiency. Brent will include this on the next agenda to set a fall event.
- **Discussion of Earth Day Event and Energy Committee Participation (votes may be taken):** RM motions to skip this year. MB second. All voted in favor.
- **Discussion of 2020 competitive grant application:** KT will research previous bylaws for purchasing vehicles. Possible projects - town common. Vehicle purchases. RM - wants to discuss the role for the committee after we run out of grant fund projects. Brent suggests asking town or John H. to help find projects.
- **Topics Not Reasonably Expected by the Chair 48 Hours Before the Meeting:**  
None
- **Adjourn:** BC moved to adjourn at 8:04p.m., MB second. All voted in favor