



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

**DECEMBER 19, 2018
TOWNSEND ENERGY COMMITTEE
ROOM: TOWNSEND LIBRARY, STUDY ROOM
MEETING MINUTES**

- **Call the Meeting to Order:** Brent Carney (BC) called the meeting to order at 7:06 p.m. Mike Brown (MB), and Ed Hermann (EH) were in attendance.
- **Approval of Meeting Minutes from 11/7/18:** Motion by BC to table, second by EH. All in favor.
- **Public Forum:** None
- **Updates on Green Community Grants:** BC gave an overview of each project. A discussion was had to review progress and timing moving forward.
 - Lighting – waiting for contractor on dates
 - Boiler – waiting municipal agreement
 - Air Exchange – waiting for RISE to update proposal
- **Green Communities Annual Reporting:** Motion by BC to table, second by EH. All in favor.
- **Discussion re: streetlight upgrades -** general discussion. BC gave an overview from an update he received from Unitil. Unitil says the project is mostly complete, and that the remaining lights should be finished within a few weeks.
- **Discussion on the creation of an Energy Committee Education Task Force (votes may be taken):** EH motioned to table. BC second. All voted in favor.
- **Discussion/Planing of 2019 Energy Committee Education Initiatives:** EH motioned to table. BC second. All voted in favor.
- **Unfinished Business (votes may be taken):** EH motioned to table. BC second. All voted in favor.

- **Topics Not Reasonably Expected by the Chair 48 Hours Before the Meeting:**
EH gave an update on his competitive energy home study.
- **Schedule Next Meeting(s)** - Regular Meeting: January 23, 2019
- **Adjourn:** Motion to adjourn by BC, second by MB, all voted in favor at 7:45 p.m.