



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

SEPTEMBER 13, 2018

TOWNSEND ENERGY COMMITTEE

ROOM: TOWNSEND LIBRARY, TRUSTEE CONFERENCE ROOM

MEETING MINUTES

- **Call the Meeting to Order:** Brent Carney (BC) called the meeting to order at 7:09 p.m. Mike Brown (MB), Ed Hermann (EH), and Ron Montgomery (RM) were in attendance.
- **Approval of Meeting Minutes:** Motion by MB to accept minutes from 5/24/18 and 7/27/18, second by EH. All in favor.
- **Public Forum:** None
- **Committee Selection of Chair and Vice-Chair (votes to be taken):** RM to table until a future meeting. Ed second. All voted in favor.
- **Discussion regarding the Unutil contract for the LED streetlight upgrades project:** BC motions "The Townsend Energy Committee Recommends that the Board of Selectmen proceed with the agreement between Unutil and the Town of Townsend, pending the completion of the town's legal and accounting due process for all contracts. Furthermore, we recommend an attachment highlighting the current number of lights, what the lights are being changed from and to, and the estimated savings that will result." RM second. All voted in favor
- **Discussion of a media release re: streetlight upgrades - general discussion.** general feeling was to move forward.
- **Update on Green Community Grants:** Motion by BC asking the Town to "send authorization to Mass Energy Insight allowing John Hume and Montachusett Regional Planning Commission to enter data on the town's behalf." EH second. All voted in favor.

Brent to send John Hume original lighting motion re: school project.

- **Discussion/Planing of 2019 Energy Committee Education Initiatives: General Discussion and brainstorm -**
 - We can do earth day again.
 - We can still look at an educational seminar at the library.
 - Maybe a MassEnergy talk about how to save money at your home. Learn how you can save money and save a big chunk of the cost. Partner with the Library on this.
 - Program on residential solar.
 - Future of net metering

Ed will coordinate with the Library.

Brent tasked the committee to begin thinking about new projects.
Old Library?

- **Topics Not Reasonably Expected by the Chair 48 Hours Before the Meeting:**
none
- **Schedule Next Meeting(s)** - Regular Meeting: October 17 2018
- **Adjourn:** Motion to adjourn by MB, all voted in favor