



## TEC

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

Ron Montgomery, Chairman; Michael Brown, Ph.D., Vice-Chairman;  
Kathy Thompson; TWO OPEN SEATS at this time.

Rec'd Townsend Town Clerk  
16 FEB '24 AM 9:01

### TOWNSEND ENERGY COMMITTEE AGENDA

Wednesday, February, 21st 7:00pm  
Memorial Hall, Select Board Chambers

Topic: Energy Committee

Time: Feb 21, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84278804358?pwd=a01xV2ZobyOR3UwaGZFfa1ZvNXNwdz09>

Meeting ID: 842 7880 4358

Passcode: 465728

**Call Meeting to Order:** Time-  
Attending:

Consider 11/29/2023 meeting Minutes for approval:

Consider 1/17/2024 meeting Minutes for approval:

**Report and discuss Energy Committee meeting with Select Board 1/23/2024.**

RM and MB presented the Goals-driven" approach.

There was no discussion of Goals list.

**Report and discuss Energy Committee meeting with Planning Board 2/13/2024.**

RM and MB presented the Goals-driven approach.

There as also discussion of specific Goals.

**Discuss Goals List Revision Tracking and Approval process.**

**Chair requests discussion what specific actions (in addition to our usual business) should the Energy Committee take to support the Energy Goals?** Chair hoping discussion will lead to a better understanding of the type of grant assistance, committee member skills needed, manning etc..

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**GCGP status discussion**

- RM has sent full RFQ update request to Frank Daveys, Rise Engineering. Our existing quote needs re-quote for missing buildings / lines previously dropped by RISE because they lost data when employees left. *RM also provided Frank with a copy of our previous excel quote with numerous opportunities for treatments that existed before he updated only a short list.*
- GCGP – Request TM to check progress / plans for work on the current contract **now** so that we don't get locked out of a new round next fall!  
85% of the current work is at Schools and not under direct control of Town hall. Suggest procure Promise Dates, late Spring from responsible parties. Previously unknown to us, the Facilities Manager counterpart at the schools is David Amari, Director of Buildings and Grounds NMRSD.

**UNITIL (not GCGP) incentive ref LEDs in MUNI buildings**

- History: Upon receiving RM RFQ, in January Rise (Frank D) noted that Townsend did not respond to the Muni buildings LED offer of September 2023. (Town Hall, Police Station, Sr Center and Library incentiveized by UNITIL (not GCGP). This super-ROI offer would have involved a large capital outlay that would require budgeting although the ROI's are so high the Town could save money even if paying interest on the investment!! RM found that when TA got offer, TA requested MRPC and RM what we think? KC did not know was a Utility offer, not GCGP so responded that out of pocket would be high but ROI usually good for LED's. She also roughly estimated that most of our Muni buildings were already done (not true). TA did not receive RM project endorsement. No action at Bo.
- Now quotes need update and must assure incentive still available.
- Rise has urgent RFQ.
- Request vote: If these projects can still be executed at favorable ROI, TEC will support to be added to Spring Town Meeting Warrant if possible.

- o **Topics not reasonably expected by chair 48 hours before the meeting:**
- o **Open / Public forum:**
- o **Schedule Next Meeting:**
- o **Adjournment:** VOTE to Adjourn: