

Town of Derry  
Energy and Advisory Committee Meeting  
4/22/13

Meeting Minutes

Attendees: Jonathan Keaney, Marc Flattes, Maureen Reno, Tom Minnon, Chris Cox  
(voting for Jim Ricker)

1. Call to Order.
2. Consent Agenda. Motion to approve February minutes made by Marc Flattes. Seconded by Jonathan Keaney. Vote 5-0 in favor to accept minutes as written. Minutes approved. Motion to approve March minutes made by Tom Minnon. Seconded by Marc Flattes. Vote 5-0 in favor to accept minutes as written. Minutes approved.
3. Chairman's Report.
  - a. Guidelines for working with town on future projects: Jonathan provides update on conversation with Mike Fowler regarding EEAC involvement in projects. Expectation for meeting with Mike Fowler to review and provide input on transfer station project design, specifically LEED design conformance. Maureen plans to draft letter to Tom Cardon proposing guidelines for future projects. Tom Minnon suggests reviewing current CIP for next two years.
  - b. Earth Day Clean-up: Fordway road cleaned. Maureen Reno, Tom Cardon and Chris Cox attended.
4. Old Business.
  - a. Updates on TV show: Jim Ricker preparing episode on Pinkerton Green Roof. Tom Minnon planning episode on solar energy for kids. PSA's not changing until week of May 6<sup>th</sup>. Member bios to Marc before the next meeting.
  - b. Junior Solar Sprint: Planning underway for spring competition. Request to town for funds has been denied. Potential for different funding sources is being investigated. Planning for competition is proceeding. Basketball court has been reserved and confirmed date is June 8<sup>th</sup>.
5. New Business.
  - a. New Officer Elections. Motion to postpone election of new officers until next meeting by Tom Minnon. Seconded by Jonathan Keaney. Vote 5-0 in favor.
  - b. Report on Local Energy Solutions Conference: Attended by Maureen Reno. Good conference, well attended. Key note address by Governor Hassan.
  - c. NH Legislative Update: One bill of note. SB 132, passed the senate and moved on to house. Takes funds from RGGI and allocates to PUC for administration of funds to municipalities. Maureen approached by Representative Till with offer to brief the committee on the bill.

- d. Activities.
  - i. EEAC (co-hosting with DPL) seminar on energy savings at home, May 18<sup>th</sup>, 2 to 4 at the Derry Public Library. Go Green will post a summary of the seminar on their blog as an advertisement. Event posted on Town website. Tom will prepare and send announcement to Nutfield News. Committee to distribute and post flyers. Marc to request Derry TV to attend and film or to allow EEAC staff to borrow equipment.
  - ii. Composting seminar with Go Green at Broadview Farm. Saturday June 1<sup>st</sup>, 10 am.
  - iii. Junior Solar Spring June 8<sup>th</sup> at Hood Park.
- e. Media Outreach.
  - i. EEAC Website. Communication with Town IT staff regarding request for website updates. In discussions with staff, ability to update website is limited and to provide more dynamic posting would require third party hosting. Suggest raising issue with Tom Cardon for guidance.
  - ii. Facebook page and logo. Logo is not ideal for graphics on Facebook. Consider developing text logo for Facebook.
  - iii. TV show DVD's for DPL member check out. Agreed to offer shelf space. Need to get DVD's to the library. Chris has spare cases. Tom can prepare labels, will also include summary for cataloging purposes.
  - iv. New EEAC PSA's and member bio's for Derry Cable TV. Covered in old business.
- f. Peregrine Energy Audit and project tracking: Focus on the energy savings of the Taylor Library and Vets hall projects. Potentially use TV show including interview with Mike Fowler and Taylor Library staff member.
- 6. Open Discussion/Member Request. Pinkerton Academy installing green roof tomorrow. Jim Ricker to attend and take photographs. Marc and Jim coordinating to document.
- 7. Next Meeting May 20<sup>th</sup>.
- 8. Adjournment
  - a. Motion to adjourn by Jonathan Keaney. Seconded by Marc Flattes. Vote in favor 5-0.