

Town of Derry
Energy and Advisory Committee Meeting
5/20/13

Meeting Minutes

Attendees: Tom Cardon, Marc Flattes, Maureen Reno, Jim Ricker, and Tom Morini (voting for Jonathan Keaney).

1. Call to Order.
2. Consent Agenda. Approval of April 22, 2013 Minutes. One typo noted and corrected. Motion to accept minutes by Marc, seconded by Jim. Vote 4-0 to accept minutes.
3. Chairman's Report.
 - a. Energy Savings for the Home at DPL was hosted by Tom Minnon on 5/18 and video recorded by Chris Martin. Mary Till and members of Go Green were in attendance. Publicity for the event was good, but community participation was likely impacted by the nice weather and possibly the location. Marc suggested considering a new venue for future sessions, possibly a coffee house like The Coffee Factory.
 - b. Guidelines for EEAC to follow: Maureen has drafted a letter to Councilor Cardon regarding the EEAC's continued willingness to be involved in town projects and the Town's desire to follow the ordinance regarding our role in them. Tom C. will deliver the revised version of the letter to Town Administrator Anderson later this week.
4. Old Business.
 - a. Updates on TV show - Next episode is scheduled to film on June 8th. Marc to organize this with Chris M. There will be some filming for the Solar Spring as well. Copies of existing shows have been delivered to the library and can be checked out by the residents. Future shows will focus on teaching lessons for children, particularly with respect to solar power. The EEAC also discussed filming something on green roof technology sometime in July or August. Jim will provide photos and talking points to include in the show.
 - b. Solar Sprint – Funding and volunteers needed for the June 8th event. Maureen will contact Tom Minnon to get a list of supplies needed and a rough estimate of cost so that EEAC members can contribute some funds. Tom Cardon will take care of ordering the trophies but just needs to know how many and what to have printed on them.
 - c. Partnering with Go Green – Maureen is working on a letter to the Derry Coop School District to let them know about the EEAC and Go Green and our organizations' willingness to support them on their Sustainability Initiative.
 - d. Project Tracking (Taylor Library and Veteran's Hall) – Need to contact Cheryl Lynch (Taylor) and Mike Fowler (Veteran's) for information so that we can see how well the building improvements have performed.

5. New Business.

- a. Election of new officers – Marc made a motion to postpone the vote until additional members were in attendance. Seconded by Jim. The motion to postpone passed 4-0.
- b. Composting event – Go Green has approached Tom Minnon and he will be hosting the workshop with Go Green on June 1st at 10 am at Broadview Community Garden. Maureen is willing to lead the public relations effort, although it was suggested that Go Green or the Conservation Committee contact the Nutfield News about it. Maybe Channel 17 can provide coverage too?

6. Open Discussion.

- a. The EEAC formally welcomed Tom Morini into the Committee and learned from him about his background and experience. Maureen, Jim, and Marc then summarized each of their backgrounds and qualifications for Tom.

7. Adjournment

- a. Next meeting to be held on June 17, 2013. Motion to adjourn by Jim Ricker, seconded by Marc Flattes. Vote in favor 4-0.