

Town of Derry
Energy and Advisory Committee Meeting
7/15/13

Meeting Minutes

Attendees: Jonathan Keaney, Marc Flattes, Maureen Reno, Tom Minnon, Chris Cox, Tom Cardon, Tom Morini

1. Call to Order.
2. Consent Agenda. Approval of meeting minutes from May 20th, 2013. No Comments. Motion to accept minutes made by Marc Flattes. Seconded by Maureen Reno. Accepted unanimously.
3. Chairman's Report.
 - a. Go Green and EEAC composting event. Thank you to Tom Minnon for participation. 10 to 12 people in attendance.
 - b. Jr. solar sprint competition. Thank you to Tom Minnon and other committee members for a well organized and well attended event. Excellent press coverage. Tom Cardon suggests sending a summary to Larry Beaudreau. Tom Minnon will reach out to other schools and energy committees to increase participation for next year.
 - c. Guidelines for EEAC to follow for future projects. Still in progress. Tom Cardon suggests reviewing previous communication and submitting something in a few weeks. Recommend making presentation to town council to present committee and current initiatives. Consider requesting workshop with town council to discuss committee participation.
4. Old Business.
 - a. New Transfer Station project. Need update from Mike Fowler. Jonathan to reach out.
 - b. Update on TV show. Next efforts in August, Jonathan comments on the potential for a storm water episode. Jonathan will reach out to Mike Fowler and Craig Dourette. Request from Mary Till for copies of episodes for use in a committee she is participating in called The Circle, active in Manchester and Derry. Tom and Marc will coordinate providing copies to Mary. Need to finalize packaging and labeling.
 - c. Project Tracking: Taylor Library and Veterans Hall. Maureen has reached out to Mike Fowler requesting energy use data. Mike has submitted a memo to the Town Administrator in June. Maureen will circulate the memo to the rest of the Committee before our next meeting so we can discuss how to proceed in working with Mike on some positive press for his efforts.
 - d. Media Outreach:
 - i. Updates to Facebook site and logo. Still need to determine if we can generate a PSA advertising our facebook site.
 - ii. TV show DVD's for Derry Public Library member check out.

- iii. New EEAC PSA's and member bios for Derry Cable TV. Need to tie PSA's to Facebook site. Jonathan and Chris need to provide bio.
- 5. New Business.
 - a. Elect new officers.
 - i. Secretary: Tom Minnon nominates Jonathan Keaney. Seconded by Maureen. Vote 5-0 in favor.
 - ii. Vice Chair: Marc Flattes nominated by Tom Minnon. Seconded by Tom Morini. Vote 5-0 in favor.
 - iii. Chair: Maureen Reno nominated by Marc Flattes. Seconded by Tom Minnon. Vote 5-0 in favor.
 - b. Brainstorm Fall Events.
 - i. Energy Savings for the Home Seminar in Sept. or Oct. depending on Tom Minnon's and the Derry Public Library's availability.
 - ii. Green Home Open House at Tom Minnon's house in Oct or Nov. He would like to limit the size of attendees so only notify other groups like Go Green.
 - iii. Fall Clean-up in Oct.
 - c. Activities.
 - i. Derryfest on Sept 21. Chris Cox will apply and ask for a sunny spot. Maureen will ask Brian Pellerin about PV and Mary Till about bringing her electric bike. We need to work on a brochure for Solar Sprint.
- 6. Open Discussion/Member Requests.
 - a. The committee should reach out to School District Superintendent Laura Nelson about energy audits and ways to save the School District heating costs considering they purchase oil
 - b. The committee should reach out to nearby local energy committee's such as Londonderry and Windham.
 - c. The Committee should participate in and publicize the Lights Out Event. and reach out to Mike Fowler about the participating in PSNH's streetlight reduction program.
- 7. Next Meeting August 19th, 2013.
- 8. Adjournment
 - a. Motion to adjourn by Jonathan Keaney. Seconded by Marc Flattes. Vote in favor 4-0.