

Town of Derry, NH

Energy & Environmental Advisory Committee Meeting Minutes

April 21, 2014

Attendees: Maureen Reno, Tom Cardon, Marc Flattes, Jim Ricker, Chris Cox, and Tom Morini

1. Call to Order
2. Motion to accept minutes from March 3, 2014 meeting by Marc. Second by Chris Cox. Minutes approved.
3. Chairman's Report
 - a. Maureen presented a brief summary of the March 17th meeting with Mike Fowler, which was generally considered positive.
 - b. Various town projects were discussed and updates provided to the EEAC members. Some of these projects include the LED Streetlight project which has now been approved for the first phase of the effort including approximately 30 lights on Broadway. The Adams Memorial Building roof project was also discussed, and sounds like R21 is the agreed upon target for the insulating factor. The facility will likely close in August for this roof project. Additionally, the town transfer building now appears to be approximately 1.5 years from ground breaking.
 - c. EEAC was mentioned in the local newspaper by Mike Fowler in regards to the LED Streetlight project. There was some discussion about Tom Minnon's ongoing involvement in the Adams Memorial Building project, and other EEAC sponsored events like Solar Sprint and the Energy seminar. Committee members expressed desire to have Tom Minnon somehow continuing to fill various roles in the EEAC, as a subject matter expert/guest presenter.
4. Old Business
 - a. Marc Flattes led a discussion about Upper Village Hall video shoot. He mentioned that the new "green screen" can be used to facilitate putting the production together in the studio and the benefits of utilizing the technique. Tom Cardon will remain involved in the Upper Village Hall project and assist in the coordination of filming a show on the project. Marc would like the EEAC to take a leadership role with other committees and towns with regard to these video productions.
 - b. Some discussion initiated by Chris Cox about how the EEAC can play a more proactive role in some of the work of the Town Council. Tom Cardon talked generally about the Town Council's focus with respect to economic development projects/issues, but it may be premature to discuss specifics at this time.
 - c. The proposed EEAC budget that was submitted did not get approved. But Tom Cardon was encouraging and feels we are in a much better position for next years' budget cycle.

- d. Maureen thanked the following Committee members who helped with Fordway cleanup: Maureen, Tom Cardon, Chris Cox and Tom Morini.

5. New Business

- a. Maureen brought up EEAC committee vacancies. At this time we have a member vacancy and an alternate vacancy. A good candidate would be someone in HVAC and/or building design with some LEED experience and must be Derry resident.
 - b. Junior Solar Sprint is on. Date of event is June 7th at the Pinkerton Academy track. Tom Minnon will continue to play a major role in this event. Others on the EEAC should have more involvement in organizing this event, all agreed.
 - c. Energy Savings for the Home event is on for April 26th. Tom Minnon will conduct this lecture/event.
 - d. The EEAC/Go Green Composting workshop will be on May 31st. Tom Minnon will speak at this event.
 - e. Derry Fest is on Sept 20th. Chris Cox working on reserving a booth/space for EEAC.
 - f. Marc makes a motion to adjourn the meeting. Maureen seconds. Meeting adjourned.
6. The next meeting will be on May 19, 2014 at 7:00 pm.