

Town of Derry
Energy and Environmental Advisory Committee
Meeting Minutes August 21, 2017

Call to order 7:07

Attendees: Tom Cardon, Maureen Reno, Marc Flattes, Chris Cox, Anthony Marciano

Chair asked Chris Cox to serve as voting member.

Approved minutes from July 17, 2017 5-0

Chair Report

- Town Council approved RFP for solar panels on the Marion Gerrish Community Center.

Old Business

- Election of officers
 - Tom Cardon nominated Maureen Reno as Chair and seconded By Marc Flattes. Motion passed 5-0.
 - Tom Cardon nominated Marc Flattes as Vice Chairman and seconded by Anthony Marciano. Motion passed 5-0.
 - Marc Flattes nominated Tom Cardon as Secretary and seconded by Chris Cox. Motion passed 5-0.
- Chair will send a letter to Net Zero Chair asking to set up a meeting to discuss communications and involve EEAC in solar projects.
- Set Schedule for members to work Derryfest. Maureen will contact Net Zero to share booth.
- Dates available for Button Up NH are October 10, 11 or 25 from 7-9. Marc Flattes suggested to have it televised in the Town Council meeting room. Tom Cardon will check on availability of room and schedule if available.
- No date yet for fall clean-up.
- Motion to accept EEAC yearly report and send to Dave Caron made by Tom Cardon, seconded Chris Cox. Motion passed 5-0.

New Business

Member Request

- Anthony Marciano questioned if street light next to fire station on 28 Bypass was LED.

Next meeting scheduled for September 18, 2017.

Motion to adjourn at 8:02