

Meeting Minutes March 20, 2017

Call to order 7:07

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

Minutes approved 4-0-1

Chair Report

- Maureen, Marc, Mike Fowler and John O'Connor met with the director of the Marion Garish Center to discuss placing solar panels on their roof.
- The new LED lights at the Derry Public Library look good.
- There are no new energy projects on the horizon and nothing new in the Capital Improvement Plan.

Old Business

- Net Zero Committee Update: Net Zero committee reported that Pinkerton Academy plans to
 install 12 additional electric meters during the next fiscal year. This will bring the total electric
 meters to 16. Net Zero will also be looking at solar panels for Derry Public Library and Marion
 Garish Center
- VW Settlement: Has 2 parts with the first part gone. The penalty phase is still open.
- **Button Up Workshop:** Organizers are waiting on funding. We will try to set up a seminar in the fall.
- Earth Day clean-up: April 15th at 9:00 am. We will meet at the Derry Dog Park.
- Junior Solar Sprint: Tom Cardon agreed to be the contact person for Junior Solar Sprint and take on duties that Cindy performed last year. Tom will contact Fran Leach for date.

Member Requests

 Discussed role of solar projects between EEAC and Net Zero. Look in to updating bylaws and duties of EEAC.

Motion to adjourn at 8:25 by Tom Cardon and seconded by Marc Flattes passed 5-0.

Minutes prepared by Tom Cardon