

Town of Derry, NH

Energy & Environmental Advisory Committee Meeting Minutes

March 3, 2014

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

1. Call to Order
2. Motion to accept minutes from December 16, 2013 meeting by Chris. Second by Marc. Minutes approved with amendments.
3. Chairman's Report
 - a. Maureen and Marc attended Workshop to re-introduce the committee to Town council, on January 22. There was some Q&A by Council members about goals and agendas of the EEAC. There was discussion about the planned events that were already scheduled. There was also some discussion about budget needs and the fact that members had pitched in their own money in the past for various events.
 - b. Maureen, Marc, and Tom Minnon met with Mike Fowler in January. Mike Fowler took some time to bring the three members up to speed on the Transfer Station project. Members of the EEAC responded by expressing concern about budget figures being so high. During the meeting with Mike Fowler, he also mentioned the Adams Memorial Building roof with its associated structural problems and the Municipal LED Streetlight project. There was also talk of process and procedure in going forward interactions with Mike that need to be refined.
 - c. Maureen reminded members that we still need to approve the memo in support of Mike's LED Streetlight project prior to submission.
 - d. Both Tom Minnon and Jonathan Keaney have resigned from the EEAC. Both departures are related to job changes and other commitments. Tom Minnon has agreed to help with some for the events that are already slated for this year. Jim Ricker also expressed concerns about his new position and the new demands on his time. Some discussion about having Jim possibly join meetings by phone on some occasions. There was also some discussion among committee members Tom Cardon and Jim Ricker about the significant progress made recently by the EEAC with regards to fulfilling our role as a real advisory committee.
4. Old Business
 - a. Tom Cardon and Marc Flattes have some more discussion about the Upper Village Hall and plans for the video production.
 - b. EEAC Annual Budget was presented to committee. After review, Chris made motion to approve and Maureen seconded.
5. New Business

- a. EEAC Memo in support of the Municipal LED Streetlight Project presented to committee for review. After some discussion, Marc Flattes made a motion to approve, seconded by Jim Ricker. Additional discussion about NH SAVES promotion of residential LED bulbs, mostly by Chris Cox. Explanation of the procurement process followed.
 - b. There will be 2 and possibly 3 vacancies on the EEAC, if Marc Flattes is elected to the Town Council. Maureen explained to Tom Morini and Chris Cox that they must contact Sheila Bodenrader if they want to become voting members in lieu of remaining alternates.
 - c. Scheduled Events review by Maureen. Dates were reviewed from the agenda sheet. All agree that we need to come up with a milestone list for planning for the Solar Sprint event as this is more demanding logistically. We need some input from Tom Minnon even though he has resigned from the committee. All agree to review the Solar Sprint program and plan to bring some ideas to the next meeting, on March 17th. No teacher workshop has been planned or completed for this event yet.
6. Move to adjourn by Chris Cox, second by Jim Ricker