

## **Net Zero Task Force**

*A committee for net zero metering in Derry, NH*

**Thursday, April 21, 2016**

**6:00 PM**

**14 Manning Rd. Derry, NH 03038**

### **Board Members**

Brewster Bartlett	Josh Bourdon
John Burke	Nick del Etoile
Mike Fowler	David Granese
Anthony Marciano	Ken Linehan
Jeff Moulton	Mary Till
	Will Stewart

### **Minutes**

-Call to Order: Chairman Jeff Moulton called the meeting to order at 6:00 PM.

-In attendance: Brewster Barlett, Josh Bourdon, Mary Till, Jeff Moulton, Dave Granese, John Burke, Anthony Marciano and Ken Linehan. Josh Bourdon arrived at 6:13 PM.

-Absent: John Burke, Mike Fowler, Nick del Etoile and Will Stewart

-Also in attendance: George Sioras and Pierre Melzer

#### -Consent agenda:

Approval of minutes from March 24<sup>th</sup> meeting.

Approval of the mission statement.

***Mission: To explore and achieve cost effective solutions for reduced energy use and sustainable energy development on town controlled property, municipal buildings, vehicles and schools, while developing a comprehensive plan to achieve the goal of "Net Zero" compliance by all key stakeholders by 2025. Additionally, reduce water usage where feasible.***

**Motion made by Mary Till to approve items in consent agenda**

**Motion seconded by Anthony Marciano**

**Motion passes unanimously**

#### -Review of the committee Bylaws

Jeff Mouton reviewed the bylaws previously shared by Tom Cardon. Comments and edits were made to the bylaws. Jeff will circulate the updated wording prior to our next meeting. The committee will vote on them at our next meeting.

#### -Committee member update

Josh Bourdon informed the committee that Nick del Etoile will join the committee as the representative from the Economic Development committee replacing Tom Cardon.

#### -Review action items

Discussion on the following topics ensued

- 5 year Energy Usage for the Town – George Sioras spoke on behalf of Mike Fowler
- 5 year Energy Usage for the Schools – Ken Linehan reviewed the previously provided information. Additionally, the work between Honeywell and the school district was reviewed. The initial proposal shows that greenhouse gas emissions could be cut by as much as 37% if the district entered into an performance contract with Honeywell for the complete scope of work. There was a request for Ken to comeback with energy usage by month.
- Benchmarking information on other Net Zero initiatives from other Towns – Mary Till
- 5 year Energy Usage for Pinkerton Academy – Brewster Bartlett handed out data on the energy usage by PA to the committee. He also reviewed the work that is being done for new construction to be more energy conscious.

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-Next meeting is scheduled for 19-May

**Meeting was adjourned at 8:00 PM**

Respectfully Submitted,  
Ken Linehan