

Net Zero Task Force

A committee for exploring and achieving cost effective solutions for reduced energy use and sustainable energy development in Derry, NH

Thursday, October 26, 2017

6:00 PM

14 Manning Rd. Derry, NH 03038

Board Members

Brewster Bartlett	Josh Bourdon
Anne Struthers	Mike Fowler
David Granese	Anthony Marciano
Meg Morse-Barry	Jeff Moulton
Mary Till	Bob Mackay, Alt.
John Burke, Alt.	.

Minutes

-Call to Order: Chairman Jeff Moulton called the meeting to order at 6:02 PM.

-In attendance: Josh Bourdon, Anthony Marciano, Jeff Moulton, Mary Till, Brewster Bartlett

-Absent: David Granes, Mike Fowler, Anne Struthers, Meg Morse-Barry

-Consent agenda:

Approval of minutes from September 21st meeting.

Motion made by Mary Till to approve items in consent agenda

Motion seconded by Brewster Bartlett

Abstentions:

Motion passes unanimously

-Pinkerton: Brewster Bartlett and Joshua Bourdon reported on progress

- Headmaster wants solar but not visible on campus. Bourdon has requested meetings with the board of trustees, will follow up. They were going to move forward with energy efficiency company, doubtful RFP was conducted. Fears that we will not be getting the best deal possible for tax payers. Moulton to write up an email for Pinkerton staff about creating curriculum for solar panels at transfer station.

-Derry schools update

- No update

-Derry municipal update

- 2 bidders for transfer station
- Went through the site plan and the money possibilities.
- Need to have a meeting with M. Garish board to go over everything again. They have possible building issues and payback issues that we need to agree on before moving forward with redoing a RFP
- Moulton presented EV site on Municipal parking lot. Vote to move forward with Tesla charging stations. **Motion made by Marciano to go with Tesla charge station. Seconded by Bourdon. 5-0 approval.**

-Next meeting is scheduled for November 16th @ 6:00 PM

.Motion to adjourn by Bourdon. Second by Bartlett. 5-0 approval.

Meeting was adjourned at 7:05 PM

Respectfully Submitted,
Josh Bourdon