

Net Zero Task Force

A committee for net zero metering in Derry, NH

Thursday, March 24, 2016

7:00 PM

14 Manning Rd. Derry, NH 03038

Board Members

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

Minutes

-Call to Order: Chairman Tom Cardon called the meeting to order at 7:03 PM.

-In attendance: Tom Cardon, Josh Bourdon, Mary Till, Jeff Moulton, Mike Fowler, Dave Granese, John Burke, Anthony Marciano and Ken Linehan

-Absent: Brewster Bartlett and Will Stewart

-Also in attendance: George Sioras, Maureen Reno, Cindy Peaslee

-Introduction of members: This being the first meeting of this committee, members introduced themselves. Members and their affiliation are listed below.

Tom Cardon	Temporary chair
Josh Bourdon	Town Council
Mary Till	Conservation Committee/GoGreen
Jeff Moulton	Citizens of Derry
Mike Fowler	Derry Public Works
Dave Granese	Derry Planning Board
John Burke	Parkland Medical Center
Anthony Marciano	Energy and Environmental Advisory Committee
Ken Linehan	Derry School Board
Brewster Bartlett (absent)	Pinkerton Academy
Will Stewart (absent)	Greater Derry Chamber of Commerce

-Election of Officers:

Motion made by Josh Bourdon to Nominate Jeff Moulton as chairperson

Motion seconded by Tom Cardon

Motion passes unanimously

Motion made by Jeff Moulton to Nominate Josh Bourdon as vice-chairperson

Motion seconded by Mary Till

Motion passes unanimously

Motion made by Mary Till to nominate Ken Linehan as secretary

Motion seconded by Josh Bourdon

Motion passes unanimously

-Defining the mission of the committee: Discussion ensued around the scope of the committee, whether it should include water usage or oil & gas used for heating. Should commercial and residential buildings be included or only municipal & school buildings? A question was raised if purchasing energy from renewable sources count towards the committee goal of net zero metering

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Motion made by Jeff Moulton to make water a secondary goal of the committee

Motion seconded by Mary Till.

Motion passes with 8-1 vote

Here is a draft of the vision statement for review and a second reading at the next meeting for adoption is;

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.

-Determine Current energy use: Mike Fowler will share with the committee the historical energy consumption of the town. Ken Linehan will provide similar information for the school district.

-Determine what buildings and or properties targeted: By consensus it was agreed that residential and commercial properties would be out of scope for this committee.

-Determine short and long term goals: This topic was tabled until the next meeting

-Benchmarking other communities: Mary Till will investigate what actions other communities have taken and report back at the next meeting.

-Bylaws: Tom Cardon will provide a draft of bylaws for our next meeting. These bylaws will come from another town committee.

-Meeting schedule: By consensus meetings will be held on the 3rd Thursday of the month for the next 5 months. The meetings will run from 6:00 PM to 7:30 PM and be held in room 207 of the Municipal Building at 14 Manning Rd, Derry. Jeff Moulton will reserve the room and ensure the meetings are posted for the public.

-Resources: www.nhsaves.com
www.nhenergy.org
www.cambridgema.gov/CDD/Projects/Climate/NetZeroTaskForce

Meeting was adjourned at 8:30 PM

Respectfully Submitted,
Ken Linehan