

Net Zero Task Force

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

Thursday November 18, 2021

6:00 Room 207

Municipal Center

Board Members

Brewster Bartlett	Josh Bourdon
Mike Fowler	Jess Ring
Mary Till	Jeff Moulton
Craig Lazinsky	Tom Cardon
Mike Fodiman	John O'Connor

Alternates

Bob Mackey	John Eckerson
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Vacancies

Chamber of Commerce	Vacant
Derry Business Rep	Vacant
EDAC	Vacant

Draft Minutes

Meeting called to order at 6:00 pm.

Members Present: Craig Lazinsky, Jeff Moulton, Tom Cardon, Jess Ring, Josh Bourdon, Mike Fodiman, John O'Connor. Member of the public, Chris Cox.

Consent Agenda:

Motion to approve minutes made by Craig and seconded by Jess. Motion passed 6 -0. Josh was not present for the vote.

New Business:

Tom presented the following amendment to the Net Zero Bylaws for its second reading as follows:

Amendment to Net Zero Bylaws

Background

1. The Net Zero Committee desires to amend the membership of its committee in order to keep up with changing participation within the committee.
2. The Net Zero Committee desires to change the number necessary for a quorum.

Amendments

Change III Membership:

Change Derry Public Works Department to Derry Public Works Department Designee.

Remove Go Green from Conservation Commission as the committee has been dissolved.

Change Alternate Members:

Remove Chamber of Commerce member from Regular Membership and Alternate Member. The position appears twice in Net Zero Bylaws on the town website. This position member has not attended any meetings in years.

Add another Alternate Community member for a total of 2.

Change Local Derry Business Representative to Alternate.

Change number required for Quorum:

Changing the number necessary for a quorum from six to five members more accurately reflects the number of members that regularly attend meetings.

The make-up of the Net Zero Committee will be as follows if the amendment is passed.

III Membership:

Conservation Commission (1)

Economic Development Committee (1)

Planning Board (1)

Derry Cooperative School District (1)

Pinkerton Academy (1)

Derry Public Works Department Designee (1)

Town Council Liaison (1)

Members of the community (4)

Four Alternate members:

Derry Code Enforcement (1)

Member of the community (2)

Local Derry Business Representative (1)

Amendment to Net Zero Bylaws submitted to the Net Zero Committee by Tom

Cardon. Dated October 21, 2021.

Motion to amend Net Zero Bylaws as written and send to the Town Council for final approval made by Tom and seconded by John. Motion passed 6-0. Josh was not present for the vote.

Jeff informed the committee that Brewster Bartlett has submitted his resignation. Jeff has been in touch with Dr. Powers for a replacement for that position.

John reported that there was little to discuss on the legislative update.

Jeff gave a presentation on the Landfill Business Case and the upcoming contract. We discussed various references and projects that the vendor has worked on. He also discussed the different options that would be presented to the Town Council.

Jess gave an update on the School Infrastructure Assessment that has been ongoing. There will be a public meeting held on November 30th at WRB School on the assessment.

Craig gave a brief update on Community Power.

There was no update on LED projects.

Other Business:

Jeff and Josh have been meeting with the Londonderry town council to discuss our new solar array and our Net Zero committee.

Motion to adjourn made by John and seconded by Craig. Motion passed 7-0.

Submitted-

Tom Cardon, Secretary