#### **Net Zero Task Force**

A committee for exploring and achieving cost effective Solutions for reduced energy use and sustainable energy Development in Derry

Thursday February 18, 2020

6:00 via Zoom

On Line

#### **Board Members**

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

#### **Alternates**

Bob Mackey

John Eckerson

## **Vacancies**

Chamber of Commerce Vacant
Derry Business Rep Vacant
Derry School District Vacant

# **Draft Minutes**

Meeting called to order at 6:02.

Members Present: Craig Lazinsky, Jeff Moulton, Tom Cardon, Mary Till, Craig Cunningham, Josh Bourdon, Mike Fodiman, John O'Connor with Chris Cox attending as member of the public.

## **Consent Agenda:**

Motion to approve minutes made by John O'Connor and seconded by Mary Till. Motion 6-0-1 with Craig Cunningham abstaining and Josh Bourdon not present for vote.

### **New Business:**

Jeff gave an update on a proposed letter to be sent to Derry's State Representative's and State Senator to support or oppose energy-related legislation. The letter will be sent from members of the Town Council who wish to sign it.

John O'Connor gave a brief update on legislative bills.

Jeff reviewed last years goals and the committee reviewed and discussed goals for 2021.

Craig Lazinsky gave an update on Community Power and had concerns on proposed legislation.

Mary gave a brief update on Draft Energy Ordinance.

Craig Cunningham gave an update on EPA tool. He now has two solid years of data and now we need to decide how we are going to use the data.

Jeff gave an update on energy audits for Derry fire stations.

Motion to adjourn at 7:36 made by Craig Lazinsky and seconded by John O'Connor. Motion passed 7-0. Mary Till was not present for the vote.

Submitted-

Tom Cardon, Secretary