



STAFF REPORT

AGENDA ITEM #: 19-106
COUNCIL MTG OF: September 3, 2019
FROM: Dave Caron, Town Administrator
OFFERED BY: Administration
PREPARED BY: Administration
SUBJECT: Revise the By-Laws of the Net Zero Task Force

TOWN ADMINISTRATOR COMMENTS:

Please see information below.

BACKGROUND:

The Town Council previously created the Net Zero Task Force to promote energy conservation in public facilities. In 2018, the Council merged the Task Force and the Energy & Environmental Advisory Committee (EEAC) to promote operating efficiencies and encourage a more community-wide global approach to energy conservation. Suggested changes are shown in ***bold italic*** in the attached By-Laws.

DISCUSSION:

As the Task Force has evolved, its Goals have adjusted to better reflect its direction in response to changes in the energy conservation realm. Additionally, the Task Force seeks to adjust its membership slightly to encourage additional public members to participate. The Task Force recommends that the alternate position of a Derry Business member be changed to a public member.

As a Council created group, the Town Council should act upon any recommended changes to By-Laws.

FISCAL IMPACT:

No Fiscal Impact

RECOMMENDED ACTION AND MOTION BY COUNCIL:

See attached Resolution #2019-055