

NOTE: This is a third meeting in the month of January so the committee can address several issues with time constraints.

TOWN OF DERRY
Energy and Environmental Advisory Committee Meeting

Monday, January 25, 2010 – 7:00 p.m.

Derry Municipal Center, Room 207

AGENDA

| <u>Estimated Time</u> | <u>Item</u> |
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| 7:00 p.m. | Call to order |
| 7:00 p.m. | Turn off all cell phones and pagers |
| 7:00 p.m. | Roll Call |
| 7:05 p.m. | Consent Agenda Accept the minutes of January 11, 2010 |
| 7:10 p.m. | Chairman's Report |
| 7:15 p.m. | Old Business <ul style="list-style-type: none">• Logo design contest by school children• Review draft proposals for New Hampshire EECBG grant program<ul style="list-style-type: none">Solar PV (electric) installation on Municipal CenterEnergy audits for nine Town buildings• Review draft of proposed ordinance for property tax exemptions on solar, wind and geothermal equipment• Committee liaisons for:<ul style="list-style-type: none">Federal liaisonState liaisonDerry School Board and Pinkerton Academy liaisonNH Local Energy Committee liaison |
| 7:45 p.m. | New Business <ul style="list-style-type: none">• Proposal to Energy Federation Inc (www.efi.org) for donated compact fluorescent bulbs• Letter to State Delegation• Planning for Earth Day, April 22nd• Reports to Town Council, Feb 16th<ul style="list-style-type: none">Taylor LibraryCommittee quarterly reportTax exemption ordinances |
| 8:15 p.m. | Member Requests/Open Discussion |
| 8:30 p.m. | Adjournment |