

Note: meeting starts at 6:00 PM

**TOWN OF DERRY
Energy and Environmental Advisory Committee Meeting**

Monday, February 16 – 6:00 p.m.
Derry Municipal Center, Room 207

AGENDA

<u>Estimated Time</u>	<u>Item</u>
6:00 p.m.	Call to order
6:00 p.m.	Turn off all cell phones and pagers
6:00 p.m.	Roll Call
6:05 p.m.	Consent Agenda Accept the minutes of February 1, 2010
6:10 p.m.	Chairman's Report
6:15 p.m.	Old Business <ul style="list-style-type: none">• Review submitted proposals for New Hampshire EECBG grant program<ul style="list-style-type: none">◦ Solar PV (electric) installation on Municipal Center◦ Energy audits for nine Town buildings• Report to Town Council, Feb 16th<ul style="list-style-type: none">◦ Committee quarterly report◦ Taylor Library energy recommendations◦ Tax exemption ordinances for solar, wind and geothermal equipment• Energy Federation Inc (www.efi.org) proposal for donated compact fluorescent bulbs• Legislative sub-committee report• Logo design contest• Recycling thermostats containing mercury
6:45 p.m.	New Business <ul style="list-style-type: none">• Report from utility liaison sub-committee
7:00 p.m.	Member Requests/Open Discussion
7:15 p.m.	Adjournment