



## TOWN OF DERRY Energy and Environmental Advisory Committee

Emergency Meeting:  
Monday, March 3, 2014

3<sup>rd</sup> Floor Meeting Rm, DMC

### AGENDA

Estimated Time	Item
7:00 pm	Call to Order, turn off cell phones, roll call
7:05	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• Accept minutes from December 16<sup>th</sup> meeting</li></ul>
7:10	<b>Chairman's Report</b> <ul style="list-style-type: none"><li>• Town Council Workshop – January 22</li><li>• Update of EEAC Meeting w/ Mike Fowler &amp; Formal Protocol</li><li>• Resignation of Tom Minnon</li></ul>
7:20	<b>Old Business</b> <ul style="list-style-type: none"><li>• Update on TV show</li><li>• EEAC Annual Budget</li></ul>
7:30	<b>New Business</b> <ul style="list-style-type: none"><li>• Approve EEAC Memo to Town Council regarding LED Street Lights Project</li><li>• Committee Vacancy(ies?)</li><li>• Events for 2014<ul style="list-style-type: none"><li>○ Energy Savings for the Home Seminar – April 26<sup>th</sup> &amp; Fall</li><li>○ Jr. Solar Spring Event – June 7<sup>th</sup></li><li>○ Go Green Composting Workshop – June</li><li>○ DerryFest – September</li><li>○ Derry Holiday Parade - November</li><li>○ NH TechFest – October</li><li>○ EEAC Fordway Ext Cleanup – Earth Day Week - April 12<sup>th</sup> &amp; Derry Clean-Up Week (Oct. 11<sup>th</sup> – 18<sup>th</sup>)</li></ul></li></ul>
7:50	<b>Member Requests / Open discussion</b>
8:00	<b>Adjournment - Next Meeting: March 10 or March 17 (St. Patrick's Day)</b>