

Town of Derry
Energy and Environmental Advisory Committee
2/16/10

Meeting Minutes

Attendees: Tom Minnon, Jonathan Keaney, Mark Brassard, Tom Cardon, Enrie St. Pierre, Mary Till, Chris Cox (late)

1. Call to Order
2. Consent Agenda. Acceptance of Minutes of January 25th. Approval of minutes postponed until next meeting.
3. Chairman's Report. Limited activity this month. Congratulations to Mary for letter to the editor in Nutfield News. Congratulations to Tom Cardon for choosing to run for Town Council position.
4. Old Business
 - a. Energy Audit Grant Proposal Review.
 - i. Two proposals submitted in person 2/16/10. March 10th is expected date for notification of award
 - b. Next meeting set for Tuesday March 1st
 - c. Summary of Presentation of Quarterly report to Town Council.
 - i. Block grant applications
 - ii. Taylor Library recommendations
 - iii. Tax exempt ordinances
 - d. Legislative subcommittee report
 - i. Meeting on 2/15/10.
 - ii. Tracking 12 bills out of 14 identified in state legislature currently in various stages of development. Expected decisions from legislature this week (cross-over bill)
 - iii. Will re-assess bills that are still alive after cross-over day.
 - iv. Identify need for clarification for committee involvement in support or opposition of legislation. Request clarification from Brent and or Gary Stenhouse.
 1. Input from Brent. Committee should choose to support or oppose legislation as a committee with votes. Provide copy to Town Council chairman. Should be clear in communication that we are not speaking on behalf of the Town.
5. New Business
 - a. Report from Utility Liaison. Ernie provides description of proposed objectives.
6. Open Discussion
7. Adjournment. Mary Till moves to adjourn. Seconded by Ernie St. Pierre.