

Town of Derry
Energy and Advisory Committee Meeting
2/28/11

Meeting Minutes

Attendees: Tom Minnon, Jonathan Keaney, Mary Till (voting for Brian Pellerin),
Ernie St. Pierre (Brian Pellerin), Maureen Reno

1. Call to Order
2. Consent Agenda. Acceptance of minutes of February 7th meeting. Motion to accept as amended by, seconded by. Vote to accept 5-0 in favor.
3. Chairman's Report. No Report
4. Old Business.
 - a. Energy Committee brochure. No update.
 - b. Graphic Artist working with Emily Harris. No update.
 - c. Peregrine Energy Audits. Report received. Committee members to review and discuss next meeting.
 - d. Approve letter to Chief Klauber. Letter drafted by Ernie St. Pierre. Letter finalized. Tom to send.
 - e. Recycling committee meeting update. Maureen to look into bumper stickers and refrigerator magnets. Tom to discuss changes to DPW website regarding transfer station. Maureen presented proposed transfer station information flyer/brochure.
 - f. Adopt a Road. Request submitted to Eric Bodenrader. Still planning for earth day clean up for identified stretch.
 - g. Solar Sprint competition. Saturday May 21st at Hood Park. Rain day May 22nd. Expecting 10 teams for competition.
 - h. 2011 Local Energy Solutions. April 2, 2011. Tom and Mary to attend.
5. New Business
 - a. Establish goals and action plans for 2011. Table to April.
 - i. Committee member appointments for March. Losing two alternate committee positions (Ernie St. Pierre, Andrew Barrie) Two additional committee positions are expiring and need to be filled (Mark Brassard, Maureen Reno). David Milz to clarify if new term will be for one year or three years.
 - ii. Tom thanks Ernie St. Pierre personally and on behalf of the committee for his commitment and dedication and integral role in getting committee established.
6. Open Discussion
 - a. Meeting at Hampstead Fire Station. Meeting planned for March 21st.
7. Adjournment
 - a. Motion to adjourn by Mary Till. Seconded by Mary Till. Vote in favor 5-0.