

Town of Derry
Energy and Advisory Committee Meeting
4/11/11

Meeting Minutes

Attendees: Jonathan Keaney, Mary Till, Chris Cox (voting for Tom Minnon), Tom Cardon, David Milz.

1. Call to Order
2. Consent Agenda. Chris Cox makes motion to accept minutes from February 28th and March 21st. Seconded by Tom Cardon. Vote 4-0 in favor.
3. Chairman's Report. No formal report. Brian Pellerin has resigned effective April 11th. Maureen Reno has been confirmed a full member with a 3 year term.
4. Old Business.
 - a. Recycling committee meeting update. No update from Joanie on solar powered electric signs. No update from Tom on website. Go Green committee has comments for Maureen on recycling pamphlet. Recycling display at local condominium to educate residents on what can be recycled. Joint meeting to be held in June with Go Green to revisit collaboration.
 - b. 2011 Local Energy Solutions. April 2, 2011. Numerous sessions attended by Mary, Maureen, and Tom.
5. New Business
 - a. New Appointments. Maureen Reno appointed. Appointment of additional alternate approved, name unknown at this time.
 - b. Voting for new officers. Recommend tabling voting for new officers until next meeting.
 - c. Changing committee to commission. David reports that Town Council would not support this approach.
 - d. Earth Day Clean-up confirmed for Saturday April 23rd. Tom Cardon to pick up supplies. Start at 9:00, meet at dog park parking lot.
6. Open Discussion
 - a. Extensive discussion of the future of the committee based on response from town council regarding commission status and revisiting suggestion of become subcommittee of conservation commission. Committee members express different views. Ernie St. Pierre (public attendee) expresses frustration with Town Councils engagement of committee. Discussion focused on ways to best balance ambition and benefit of Town through committee efforts with narrow scope of formal role of committee.
7. Adjournment
 - a. Motion to adjourn by Tom Cardon. Seconded by Jonathan Keaney. Vote in favor 5-0.