

Town of Derry

Energy and Environmental Advisory Committee Meeting

June 6, 2011 Meeting Minutes

Attendees: Chris Cox (voting for Tom Minnon), Mark Flattes (voting for Jonathan Keaney), Mary Till, Maureen Reno and Tom Cardon.

1. Call to Order
2. Accept minutes: Chris Cox motioned to accept minutes of May 16, 2011. Seconded. Vote 5-0 in favor.
3. No Chairman's report.
4. Old Business
 - a. Recycling Committee update: Tom Cardon and Marc to work on TV show. Jean and Judy of the Go Green Committee are working on a TV show regarding the Derry school system recycling program. They will also film a video featuring a tour of a recycling facility with Joanie Cornetta. Maureen will work with Paula Frank on a power point presentation regarding Energy Efficiency/Renewable Energy for residents for public access TV. Maureen also suggested that the EEAC Committee film a video of a home energy audit.
 - b. Derryfest: Chris Cox submitted the required paper work.
5. New Business
 - a. Committee member vacancy: James Ricker applied for membership.
 - b. Summer schedule: The Committee will meet once a month on the following dates; June 20, July 18, August 15 and September 19.
 - c. Goal for 2011: Discussion tabled until June 20th meeting due to low attendance. Meanwhile, Chair will circulate the minutes from the December 2008 meeting during which original members discussed the Committee's mission and bylaws and brainstormed ideas.
 - d. Working with/helping department heads: Members agreed to set up a subcommittee to meet with Mike Fowler, and Joanie Cornetta. Tom Cardon and Mary Till volunteered.
 - e. Legislative Bills: Mary moved to table discussion of legislative bills. Chair seconded, unanimous approval.
6. Open Discussion
 - a. Mark will draft a letter regarding a recycling workshop at Fairways to James Burke of the NH Apartment Managers Association.
7. Adjournment
 - a. Tom Cardon motioned to adjourn meeting, which was seconded by Mark. Vote in favor 5-0.