

Town of Derry
Energy and Advisory Committee Meeting
7/18/11

Meeting Minutes

Attendees: Jonathan Keaney, Chris Cox (Voting for Mary Till), Tom Cardon, Marc Flattes (Voting for Tom Minnon), Maureen Reno, David Milz.

1. Call to Order
2. Consent Agenda. Jonathan Keaney makes motion to accept minutes as corrected from June 6th. Seconded by Chris Cox. Vote 4-0 in favor.
3. Chairman's Report. Very nice article from Union Leader.
4. Old Business.
 - a. Summer Schedule. Meeting once per month June through September, third Monday of each month.
 - b. Recycling/transfer station
 1. Meeting held with go green committee. Comments focussed on accuracy and providing current graphics/pictures.
 2. Maureen has sent email to manager of website but has not gotten response.
 - c. Derryfest. David to request entry fee from Town Admin/CFO. Detailed plans for Derryfest to be discussed next meeting. Check to see if Tom Minnon has last years brochure for maureen to update or extract relevant information.
 - d. Summary of Meeting with Joanie Cornetta. Tabled till next meeting.
 - e. Summary of meeting with Mike Fowler. Very good meeting. Mike is very encouraged by the activities of the committee, wants to keep us engaged and trying to help as appropriate. Encouraged us to continue to identify opportunities including grants and funding opportunities but to coordinate and work all opportunities through him. Jonathan to be point person for maintaining contact with Mike.
 - f. Updates of TV show. Meeting and training to be scheduled for Mark, Jenna and Tom.
 - g. Goals
 - i. Recycling
 - ii. Public Education
 - iii. Conservation
 - iv. Website
 - v. TV Show
 - vi. Other
5. New Business
 - a. Procedures for requesting funding/budget. Committee needs to establish budget. David to confirm procedure.

b. Potential meetings with:

- i. Sylvania/Northeast Electrical Distributors – not interested at this time.
- ii. Safe Tight. Roofing product – not interested at this time.
- iii. Halifax American. Residential wholesale power aggregator. Viable for public education goal.

6. Open Discussion.

7. Adjournment

- a. Motion to adjourn by Chris Cox. Seconded by Marc Flattes. Vote in favor 5-0.