

Town of Derry
Energy and Advisory Committee Meeting
10/17/11

Meeting Minutes

Attendees: Tom Cardon, Mary Till Marc Flattes (Voting for Tom Minnon), James Ricker
Chris Cox (Voting for Jonathan Keaney)

1. Call to Order
- 2.
3. Consent Agenda. Accepted 9/19/11 minutes. Postponed accepting minutes for October, 2011.
- 4.
5. Chairman's Report.
Tom Cardon met with Mike Doyle of the Derry fire department to discuss idea to insulate roof. Mike said roof would not support weight but appreciated idea and effort.

Sign on Fordway identifying EEAC as road clean-up sponsor to be installed soon. It was not put up because of road construction.
6. Old Business.
 - a. Tom waiting to hear from Joanie for TV show.
 - b. Marc reported rollout not successful and Country Club unwilling to turn over recycle records
 - c. Fordway clean-up on October 15 was a success.
 - d. Ongoing budget ideas.
 - e. Tom outlined requirements set forth by Town Clerk Denise Neale that the EEAC is required to comply with.
7. New Business
 - a. EEAC to discuss merger with Conservation Commission next week
 - b. EEAC to vote next week on changing meeting format to one meeting a month.
8. Open Discussion.
 - a. Marc talked about recycling contest for next week.
9. Meeting adjourned 8:15

Meeting minutes prepared by Tom Cardon