

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

Meeting Minutes

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

1. Call to Order.
2. Consent Agenda. Jonathan Keaney moves to accept October 3rd meeting minutes as submitted. Seconded by Marc Flattes. Vote to approve 3-0.
3. Chairman's Report. No Report.
4. Old Business.
 - a. TV Show Update. Committee will manage, Joanie to review prior to broadcasting. Home energy audits identified for second show
 - b. Recycle contest update. Identified holding second contest with town businesses. Particularly for bigger businesses. Marc to research
 - c. Budget items for 2012. Tom preparing budget for groups review. To discuss with John Anderson.
 - d. Boards, Commissions Duties and Procedures. Jonathan agrees to post meeting minutes for review Thursday prior to next meeting.
 - e. EEAC merger with Conservation Commission
 - f. Change meeting format to once a month. Group discussion generally acceptable of moving to one meeting per month with potential for more frequent sub-committee meetings. Motion to adopt once a month meetings made by Jonathan. Seconded by Marc. Vote 4 to 1 (Cardon) in favor. Motion passes.
5. New Business
 - a. Set-up meeting with Ned Raynolds of Johnson Controls.
 - b. Conversation with John Anderson.
 - c. Newspaper articles
6. Open Discussion
7. Adjournment
 - a. Motion to adjourn by Marc seconded by Jonathan. Vote in favor 4-0