

Town of Derry
Energy and Advisory Committee Meeting
1/09/12

Meeting Minutes
Derry Municipal Center, Room 207

Attendees: Tom Cardon, Maureen Reno, David Milz, Marc Flattes (voting for Tom Minnon), Mary Till, Jim Ricker (voting for Jonathan Keaney); Ned Raynolds and Jim Cotton from Johnson Controls.

1. Call to Order at 7:00 pm.
2. Presentation by Ned Raynolds (with Jim Cotton) from Johnson Controls on "Energy Savings Performance Contracting" – a project delivery and financing vehicle for energy conservation in public/commercial buildings.
3. Consent Agenda. Marc Flattes makes motion to accept minutes as corrected from December 12, 2011 meeting. Seconded by Maureen. Vote 5-0 in favor.
4. Old Business
 - a. EEAC to re-focus its goals. More effort should be allocated to things like energy efficiency, LEED, and rebates/incentives to residents; less on recycling since Go Green is already involved with that. Maureen to do more brochures? Post them to our website? Re-vamp our website?
 - b. Tom and Marc to work on the TV show spots.
 - c. Mary referenced an article in the Nutfield News about the town spending more on fuel assistance programs than in recent years.
 - d. Subcommittees: If the need arises to meet more than once/month to address a specific issue, then Tom would Chair that subcommittee without the need for the whole EEAC to meet on the issue. No votes, no quorum would be required; however, the need for the subcommittee would have to be specific and have an established timeframe.
5. New Business
 - a. The Johnson Controls presentation was for the EEAC members, only. It is not the scope of the committee to move it forward with the Town. We're here to support the Town on an as-needed basis with the understanding that Mike Fowler does his own research and takes the initiative to contact firms like Johnson Controls on his own.
 - b. Meeting schedule – the next meeting is scheduled for February 13th, but could be impacted by the President's Day holiday. Tom C. will confirm.
6. Open Discussion
 - a. Should we contact Go Green and the ConComm to offer our assistance with any projects they have? We don't need to take the lead but could offer our assistance. Mary to get email addresses for Margaret Ives and Go Green.
7. Adjournment at 8:45 pm.
 - a. Motion to adjourn by Mary. Second by Maureen. Vote in favor 5-0.