

Town of Derry
Energy and Advisory Committee Meeting
6/18/12

Meeting Minutes

Attendees: Jonathan Keaney, Tom Cardon, Marc Flattes, Maureen Reno, James Ricker (voting for Tom Minnon), Chris Cox.

1. Call to Order.
2. Consent Agenda
Approval of minutes from 4/16/12. Motion to accept minutes as written by Marc, seconded by Maureen. Vote 5-0 in favor of accepting minutes as written.
3. Chairman's Report. No Report.
4. Old Business.
 - a. Updates on TV show 4th episode ran June 4th. 5th set to run in a couple of weeks. Stay with once a month schedule.
 - b. Updates on Grants. Maureen has brief update. Potential changes in funding mechanism based on proposed legislative changes to REGGI program. PSNH programs likely to be most stable and viable with sufficient long term funding. Reach out to Mike Fowler to meet to discuss.
 - c. Follow up on Fordway cleanup, sign placement. Reach out to Sheila to discuss relocation of sign to more prominent visible location.
5. New Business
 - a. Election of new officers.
 - i. Secretary. Maureen Reno nominates Jonathan. Seconded by Marc Flattes. Vote 4-0 in favor, Jonathan Keaney abstains.
 - ii. Vice Chair. Marc Flattes nominates Maureen Reno. Seconded by Jonathan Keaney. Vote 5-0 in favor.
 - iii. Chairman. Jonathan Keaney nominates Tom Cardon. Seconded by Marc Flattes. Vote 5-0 in favor.
 - b. New transfer station building. Design engineering beginning. Mike is open to EEAC involvement, but needs to get further down the road with the design details. Goal will be to achieve some level of LEED standards. Jonathan to reach out to Mike to offer support.
 - c. Vacancy for alternate position. Suggest names to Tom of potential candidates.
 - d. Goals 2012.
 - i. Continuation of TV shows.
 - ii. Involvement with new transfer station project.
6. Open Discussion.
7. Adjournment
 - a. Motion to adjourn by Marc Flattes. Seconded by Maureen Reno. Vote in favor 5-0.