

Town of Derry
Energy and Advisory Committee Meeting
11/26/12

Meeting Minutes

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

1. Call to Order.
2. Consent Agenda. Approval of minutes postponed till next meeting.
3. Chairman's Report. Discussion regarding future direction of committee. Tom expresses concern based on feedback from meeting. Jim shares concern. General discussion regarding committee joining conservation commission as a sub-committee similar to go-green.
4. Old Business.
 - a. Updates on TV show. Filming of next episode on Monday, December 3rd. Marc has been recently recognized by resident of Hudson who was very impressed.
 - b. Future Lecture Subjects. Willing to repeat but only with improved advertising and schedule. Possibly consider different locations.
 - c. Fordway cleanup, October 27th. Three committee members participated.
5. New Business
 - a. Discussion regarding meeting with Town Administrator and DPW Director regarding committee involvement. Committee involvement still is somewhat undefined and needs further discussion. Committee still has some expectations different from Town. Committee agrees that we need to be more engaged with Mike Fowler to stay in touch and be more aware of upcoming projects.
6. Open Discussion. Next meeting on December 17th.
7. Adjournment
 - a. Motion to adjourn by Marc Flattes. Seconded by Maureen Reno. Vote in favor 5-0.