

Town of Derry  
Energy and Advisory Committee Meeting  
3/18/13

Meeting Minutes

Attendees: Jonathan Keaney, Tom Cardon, Marc Flattes, Maureen Reno, James Ricker, Tom Minnon, Chris Cox. Three students from St. Anselms College.

1. Call to Order.
2. Consent Agenda. Approval of February minutes postponed to April meeting.
3. Chairman's Report.
  - a. Spoke with Denise Neal regarding overall committee structure. To be resolved in April meeting.
  - b. Discussions specific to Town involvement. Tom will be making specific requests to the Council regarding engagement of the committee in accordance with the Town Green Initiatives Ordinance. Discussion regarding best steps for moving forward.
4. Old Business.
  - a. Updates on TV show. New episode aired today, focused on commercial window glazing. Tom Cardon and Maureen planned to stay on as narrators.
  - b. Local Energy Solutions Conference on April 13<sup>th</sup> in Tilton. Maureen planning to attend.
  - c. Fordway Spring Clean-up. Tentatively set for April 20<sup>th</sup>, 9:00 A.M. Weather permitting, meet at the dog park.
5. New Business.
  - a. Junior Solar Sprint. Planning underway for spring competition. Teacher workshop today at Hood Middle School given by Tom Minnon and Chris. Up to 10 teachers interested, with at least as many teams planning to participate. Tentative date for June 1<sup>st</sup>, at Hood Park. Chris will try to confirm use of Hood Park. Marc makes a motion to fulfill request by Tom Minnon for funds not to exceed \$400 to fund solar sprint race scheduled for June 1<sup>st</sup>. Seconded by Maureen Reno. Vote 5-0 in favor.
  - b. Marc makes motion to accept resignation of Tom Cardon as Chairman of the committee, who is resigning due to election to the Town Council, effective immediately. Seconded by Maureen. Vote 5-0 in favor to accept motion.
  - c. Tom appointed Maureen Reno as Chairman and Marc Flattes as Vice Chairman, effective until April meeting when the committee will appoint and elect new officers.
  - d. New Hampshire Energy Calendar. Template document describing efforts of hypothetical energy committee. Focus on identification and implementation of energy projects. Suggest approaching the town with concept to evaluate previous energy project (Taylor Library, Veteran's

Hall, etc.) and will prepare draft letter for committee review to be submitted to Tom (council liaison).

6. Open Discussion/Member Request.
  - a. Discussion to reach out to other Town/City energy committees. Maureen has spoken with representative for Revision Energy who has worked with a number of seacoast communities for energy savings opportunities. Some research on other communities committees.
  - b. Marc suggests new concept for TV show. Pinkerton Green Roof Project presentation by Jim. Solar Oven demonstration at solar sprint or town council event. Looking to update PSA's. Tom to request access to DVD's of episodes with intent of providing to Library or other public outlets. Need to work on overall publicity including use of blogs by other private citizens or through other social media venues.
  - c. Derryfest planning. Maureen has learned that Go Green has already been coordinating with planner.
7. Comments from Students. Discussions regarding "transition towns". Civic sponsored events focused on local, sustainable communities including energy independence, agriculture and pollution.
8. Next Meeting April 22<sup>nd</sup>.
9. Adjournment
  - a. Motion to adjourn by Tom Minnon. Seconded by Marc Flattes. Vote in favor 5-0.