

LONDONDERRY UTILITIES COMMITTEE MEETING MINUTES

Tuesday, October 3, 2023 – 7:00 p.m.
Moose Hill Conference Room- Town Hall

The meeting was called to order at 7:00PM by the committee chairman Lynn Wiles.

Attendees-

Committee Members:

Joy Muller, Paul Ramsey, John Ferreira, Martha Smith, Lynn Wiles, John Mahon, Ron Dunn

Kellie Caron – Town Staff

Freedom Energy / Colonial Power Group

- Bart Fromuth- Freedom Energy Logistics
- Stuart Ormsbee- Colonial Power Group

I. Chairman Lynn Wiles - Call to Order- Pledge of Allegiance

II. Chairman Lynn Wiles - Public comment
none at this time.

Chairman – Lynn

With Anne Fenn and Mike Speltz not able to attend, appointed John Mann as alternate to vote for Anne and Joy Muller to vote for Mike.

*Anne, Ray and Mike arrived during the meeting.

III. Freedom Energy / Colonial Power Group

- a) Community Power Aggregation Plan and Next Steps.
- b) Freedom Energy / Colonial Power Group organization and responsibilities.
- c) Discussion of plan and comments by the Energy Committee.
- d) Finalize document to send to town council.
- e) Discussion of timeline.
- f) Q&A by Utilities Committee members.
- g) Action Item by Freedom to document relationship with Colonial and to be reviewed by Mike Speltz.
- h) Comment: Public, Doug Thomas – Representative from Londonderry and Vice Chair of Science & Technology Committee
Explanation of what it takes to add comments or added fields to an Eversource bill has a very high cost to do so and the cost would be passed on to current rate payers.

IV. Administrative Work

- a) Approval of August Minutes.
Motion to approve made by Paul, seconded by Martha, no discussion, approved unanimously.
- b) Approval of September Minutes.
Motion to approve made by Martha, seconded by Paul, no discussion, approved unanimously.

- c) Discussion of procedure to submit, review and accept minutes. Contents of minutes do not need to be verbatim, as we have video/audio recordings
- d) Discussions with staff.
Lynn Wiles, discussion with Mike Malaguti regarding the High Range Road water main and working with the state for the possibility of a grant to update that particular water line.
Committee Q&A and discussion.

V. Sub Committee Discussions

- 1. Energy
 - a. Exercise in reviewing the plan. Additions made to the plan
 - b. School System Solar Arrays. Approached by Bob Slater – Chairman of School Board about having a partnership to do so.
- 2. Water
 - a. Ray, mentioned information availability from the state. Asked for a status of our ‘Committee Facebook Page’.
 - b. Water Sub-committee meeting to be scheduled.
- 3. Sewer/Solid Waste
 - a. Solid Waste and Environment Committee Responsibilities
Lynn, the Solid Waste committee is no longer and the responsibilities have been moved to our Sewer Solid Waste Committee.
- 4. Cable/Internet
 - a. Lynn received a notice from the Southern NH Planning Commission on establish a steering committee to enable an outreach to everyone for full internet and cable availability and are looking for volunteers for this steering committee.
 - b. Possibility of using committee access to get information to the public

VI. Round table discussion

- a) Ron, NH Department of Environmental Services to come to the town to do a presentation. Slides being reviewed and a date to be set for 2 to 3 meetings.
- b) John Mahon, home heating buying group, availability and suggestion of the possibility regarding an offering on a town wide basis.
- c) Ray, possibility of Manchester Water regarding municipal water coming to Londonderry? Lynn to approach Mike regarding this topic for review.
- d) Paul, Twin States had an open session at the Community Center on 6-September as a presentation and Q&A.
- e) Joy, mentioned the town council did approve a committee to ‘Beautify Londonderry’ and are looking for 2 addition members for the 5 member committee. Next event is 14-October for the fall clean up starting at Matthew Thornton.

f) Lynn, asked for feedback on committee improvement.

VII. Next Meeting, Tuesday 7-November-2023

VIII. Adjournment

Motion made by John Ferreira and 2nd by Jeff.

Motion passed.

Respectively Submitted,

John Ferreira - Secretary