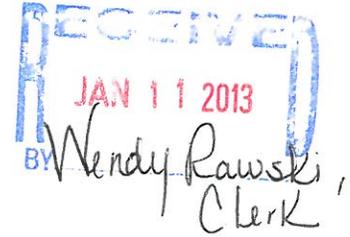


EEC Meeting Minutes May 9, 2012

Present: Charlie Case, Ed Henningsen, Ben Brickett

Call to order: 4:30 PM



- A. Approval of February, March and April Minutes postponed due to lack of a quorum
- B. Status of SEI Loan Fund & Funding Opportunity for Town Municipal Energy Projects – The EEC presented details of the SEI funding opportunity to the Board of Selectmen on April 12, 2012 which explained how Eliot (as one of the six SEI towns) could likely get up to a 40K match for energy improvements on Town buildings. However, use of SEI funds would require the Town to pay all of the energy project costs up front and then be reimbursed 50%. The BOS determined that the Town had insufficient funds in the Capital Reserve Fund to take advantage of this opportunity.
- C. Status of Audits for Public Works Buildings – The BOS approved Henningsen Inspection's bid for energy audits of the Public Works buildings. This was a sealed bid process with Henningsen Inspections being the only bidder. Ed Henningsen reported that he will complete the audit report next week so that we can pay him allowing the Town to receive reimbursement under our 10K grant from Efficiency Maine.
- D. Tasks to Close Out 10K EECBG Grant from Efficiency Maine – Charlie reviewed the remaining documentation we need to send to Efficiency Maine for Grant closeout. Charlie will work with Dan Blanchette to get this completed by our June 30, 2012 deadline.
- E. ECO Award – The EEC and the Town received a congratulatory note from Senator Susan Collins for our ECO Maine award. Charlie will forward the note to Dan Blanchette for possible posting at the Town Hall.
- F. Opportunities for EEC Reach Out – Two opportunities for the EEC to reach out to the community are coming up – Voting Day in June and Festival Day in late September. Unfortunately, the three active members of the EEC are unable to spend the time to staff a table at voting day. We agreed to revisit the Festival Day opportunity at our July meeting.

Adjourned: 5:00 PM

*Approved Jan 9, 2013*

*Charles A. Case*