

Call to Order 6:55 PM

Present: Charlie Case, Ben Brickett

Guest: Monique Lillis (Marshwood HS Intern)

1. Approval of July Minutes postponed to September (lack of a quorum)
2. Membership discussion: Since current membership now stands at 5 with the loss of Jenny and Jack Murphy (elected to the BOS), we discussed ways to recruit two new members. Mike sent out an email to our list of interested supporters plus the members of the Building Committee and received a response from Steve McHenry who said he would try to attend a meeting. At Charlie's request, Wendy put a notice on the Town web site indicating that we have two openings.
3. Carbon Challenge: We agreed to aim for an October rollout at Marshwood HS. Charlie and Ben agreed to meet with Mr. Gardner to discuss details. Monique agreed to ask members of the Student Council and the Recycling Committee if there was another student who might be interested in coordinating this year's Carbon Challenge and receive community service credits. We agreed that strong support from the EEC is important for success. We will also need support from Clean Air/Cool Planet (owners of the Carbon Challenge) and Charlie agreed to find out who our contact point will be this year.
4. Update on Police Station: This report was postponed until the September meeting.
5. Update on residential loan programs: The BOS will discuss the PACE administrative contract at their July 28 meeting. A completed administrative contract with the Efficiency Maine Trust is required before Eliot residents are eligible for energy loans. The SEI loan fund is now in operation with the Goggin Company as administrators. See [www.seacoastenergy.org](http://www.seacoastenergy.org) for information.
6. Status of EECBG Draft Final Report: We have completed the work we agreed to do and our agreed on completion date was June 30. A large part of the work was done as volunteer labor. Charlie handed out a rough draft of our final report for comment. He will update it and send it to members for comment prior to the September meeting. Efficiency Maine will send us the remaining \$2,000 when our report is accepted.
7. Report on GHG FY 11 Inventory Status: Monique reported that the FY 10 inventory is complete with the single exception of transportation fuel used by the schools. She noted that many areas showed a decrease, but fuel usage for the Fire Dept was up significantly. Charlie agreed to discuss the inventory with Dan Blanchette.
8. Climate Action Plan: This discussion was postponed to a later meeting.
9. Planning for Festival Day: Charlie reported that we have a reserved space, and that he and Sherry can help with setup and staffing the booth for part of the day. Monique volunteered to spend some

time at the booth as well. We will need tables and easels. We do have a tent and one table. Details will be discussed at our September meeting.

10. Charlie presented a summary of our \$2,500 budget for FY12.

Meeting adjourned 7:50 PM

Other: Monique indicated that school commitments will mean she will arrive at around 8:15 PM for meetings.