

Eliot Capital Improvement & Energy Committee

November 14th, 4:30 PM

Small Meeting Room

Membership:

Christine Bennett
Edward Henningsen
Erika McCreedy
Pamela Mondschein

Select Board Liaison:

Alex Orestis

AGENDA

1. Call to order
2. Public Comment
3. Review / Approve Previous Meeting Minutes
4. Create 2019-2020 Budget
 - a. Deadline for submission is November 20th
 - b. Review of current funds in budget
5. Status of Projects:
 - a. Landfill Solar Array
 - i. Status Report
 - ii. Update on fencing
 - iii. Review meeting with Portsmouth Herald & ReVision
 - b. Street Light LED Conversion
 - i. Update on Affinity's progress
 - c. Town Hall HVAC Upgrade
 - i. Status Report
 - ii. Computer Room AC Unit
 1. Status Report
 - d. Town Hall Emergency Generator
 - i. Status Report
 - e. Highway Garage Ventilation System
 - i. Review of RFP
 - f. Frost Tufts Light Switches
 - i. Status report
 - g. Dead Duck Inn's Pavilion
 - i. Status Report
 - h. Town Hall on-demand hot water heater
 - i. Status Report
6. Energy Usage Logging
 - a. Review usage related to CMP billing issues.
7. Inactive Projects
 - a. LED Sign at Transfer Station
 - i. On hold pending information from YCCAA
8. New or other business
9. Adjourn