

Eliot Capital Improvement & Energy Committee

**Remote Meeting on June
9th, 4:30 PM**

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. Acceptance of Joe Fiorelli's resignation
5. Energy Usage Logging
 - a. Status of Electrical Logging
 - b. Police Fuel Usage
6. Handicap access to Police Station update
 - a. Curb cut
 - b. Ramp lighting
7. Frost Tufts Electrical Wiring Upgrade
 - a. Report on lighting study
 - b. Update on RFP
8. Frost Tufts BBQ Status
9. Dead Duck Inn's Pavilion
 - a. Status on renovations
 - b. Update on Electrical
 - c. Chimney and chimney cap
10. Hybrid Police Cruiser
11. Storage Room Shelving
 - a. Point of use hot water heaters
12. Inactive Projects
13. New or other business
14. Adjourn

**Eliot Capital Improvement and
Energy Commission
Remote Meeting**

June 09, 2020 @ 4:30 PM

Remote Meeting Held via Zoom Due to COVID-19

Watch Meeting @ Town Hall Streams https://townhallstreams.com/towns/elliott_maine

Public Meeting Participation – Email

Send email inquiries / comments in advance or during the meeting to Dana Lee, Town Manager townmanager@elliottme.org.

Call 1-408-418-9388 *charges may apply depending on service provider

- **Enter Meeting Number: 295 620 517 followed by #**
- **Enter Meeting Code 03903 followed by #**
- **You will now be connected by voice only to the meeting**

Communication / Participation Process

Once you are accepted into the meeting by the host you will be muted until the Chairman of the Committee, and any Official Meeting Participants have ended their discussion on each agenda item. At this time, you along with any other call-in participants will be unmuted one by one in the order that you joined the meeting, asked to identify yourself and allowed the opportunity to ask questions or make comment. Once each caller has made comment / inquiry they will be muted again and the next caller will be opened for comment and so on. We do ask that you disconnect the call if you have no further comment. Any new callers or callers who still remain after each agenda item will again be called upon in the order the call was received. Thank you in advance for your patience and understanding, this is our first meeting of this type and we will do our very best to accommodate everyone's right to participate.