

# **Eliot Capital Improvement & Energy Committee**

**February 13th, 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. Status of Projects:
  - a. Landfill Solar Array
    - i. Status Report
    - ii. Handout for residents
  - b. Street Light LED Conversion
    - i. Update on Affinity's progress
  - c. Town Hall HVAC Upgrade
    - i. Status Report
  - d. Town Hall Emergency Generator
    - i. Status Report
  - e. Highway Garage Ventilation System
    - i. Discuss budget monies
    - ii. Status of RFP
  - f. Town Hall Expansion
    - i. Progress on hold pending budget review and vote in June
    - ii. Compile bidders list for civil review of building site
5. Energy Usage Logging
  - a. Review CMP progress.
  - b. Other fuel usage
6. Inactive Projects
  - a. LED Sign at Transfer Station
    - i. Look at other avenues for funding
  - b. Frost Tuffs Light Switches
  - c. Dead Duck Inn's Pavilion
7. New or other business
8. Adjourn