

# **Eliot Capital Improvement & Energy Committee**

**June 12th, 2019 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. Review CMP's Form
  - b. Street Light LED Conversion
    - i. Funding for Town Hall and Fire Station lights
    - ii. Schedule work with Affinity
  - c. Town Hall HVAC Upgrade
    - i. Need new thermostat for atrium unit
  - d. Highway Garage Ventilation System
    - i. Review funding possibilities
  - e. Town Hall Expansion
    - i. Holding pending availability of funds
5. Energy Usage Logging
  - a. See if a staff person can log the data
6. Hybrid Police Cruiser
  - a. Report from Erica's research
7. Sign for Town Hall
  - a. Investigate options
    - i. Standard wooden type sign
    - ii. LED programable sign
8. Storage Trailer for Town Hall
  - a. Mobil trailer for voting equipment
  - b. Stationary container for non-climate sensitive documents
9. Frost Tufts Electrical Wiring Upgrade
  - a. Awaiting results of June vote on CI budget.
10. Dead Duck Inn's Pavilion
  - a. Awaiting results of June vote on CI budget
11. Inactive Projects
  - a. LED Sign at Transfer Station
    - i. Look at other avenues for funding
  - b. Town Hall Emergency Generator
12. New or other business
13. Adjourn