

**Eliot Capital Improvement  
& Energy Committee**

**August 14th, 4:30 PM**

**Small Meeting Room**

Membership:

Christine Bennett

Edward Henningsen

Erika McCreedy

Pamela Mondschein

Jon Fiorelli

Select Board Liaison:

Alex Orestis

**AGENDA**

1. Call to order
2. Public Comment
3. Review / Approve Previous Meeting Minutes
4. Status of Projects:
  - a. Street Light LED Conversion
    - i. Funding for Town Hall and Fire Station lights
    - ii. Schedule work with Affinity
  - b. Highway Garage Ventilation System
    - i. Review funding possibilities
5. Energy Usage Logging
  - a. Discuss data already provided
6. Hybrid Police Cruiser
  - a. Report to forward to Police Chief
7. Storage Trailer for Town Hall
  - a. Stationary container for non-climate sensitive documents
8. Frost Tuffs Electrical Wiring Upgrade
  - a. Awaiting results of June vote on CI budget.
9. Dead Duck Inn's Pavilion
  - a. Awaiting results of June vote on CI budget
10. Inactive Projects
11. New or other business
12. Adjourn