

Eliot Capital Improvement & Energy Committee

May 8th, 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. Review Affinity's pricing on extra lights
 - c. Town Hall HVAC Upgrade
 - i. Need new thermostat for atrium unit
 - d. Town Hall Emergency Generator
 - i. Status Report
 - e. Highway Garage Ventilation System
 - i. Status report
 - f. Town Hall Expansion
 - i. Holding pending availability of funds
5. Energy Usage Logging
 - a. Review CMP progress.
 - b. Discuss list of buildings using fuel oil for heat.
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