

**Eliot Capital Improvement
& Energy Committee**

January 9, 2019, 4:30 p.m.

Small Meeting Room



MINUTES

1. Call to order:
All members were present along with SB Liaison, Alex Orestis, and John J. Murphy.
2. Public Comment:
There were no comments.
3. Review/Approve Previous Meeting Minutes
Pam made a motion to accept the minutes of 12-12-18 as written. This was seconded by Erika and was voted 4 – 0.
4. Status of Projects:
 - a. Landfill Solar Array
 - i. Ribbon Cutting Ceremony – a great success with 50 people attending. It was covered by Seacoastonline.
 - ii. Discussions on creating charts to be put on the website to show trends, such as peak production months and the town's energy usage.
 - b. Street Light LED Conversion
 - i. Affinity states it still needs to make 20 more luminaires. CMP is ready and waiting for the check before installing the fixtures. The deadline is February 15th for cost finalization.
 - ii. Minimal public comment.
 - c. Town Hall HVAC Upgrade
The demolition of the old ductwork is being planned and should be done soon. The electric baseboard installation should be completed soon.
 - d. Town Hall Emergency Generator
The transfer switch has arrived and should be installed soon by Moriarty.
 - e. Highway Garage Ventilation System
Waiting for June's vote for budget.
 - f. Town Hall Expansion
Waiting for June's vote for budget for the civil engineering work.
 - g. Data Logging
Working at creating graphs to make the data easier to understand.
5. Energy Usage Logging – No change in status
6. Inactive projects
 - a. LED Sign at Transfer Station – on hold pending information from YCCAA

- b. Frost Tuffs Light Switches – no change in status
 - c. Dead Duck Inn's Pavilion – no change in status
- 7. New or other business: CI&E Commission's page on town website
The page is out of date and some links are not operable. Pam and Ed will consult and give suggestions to Wendy.
- 8. Adjourn: A motion was made to adjourn the meeting at 5:13 pm by Erika and was seconded by Christine and was voted 4 – 0.