

**Eliot Capital Improvement
& Energy Committee**

February 11, 2020

Small Meeting Room

Membership
Christine Bennett
Jon Fiorelli
Edward Henningsen
Erika McCreedy
Pamela Mondschein
Select Board Liaison
Alex Orestis

MINUTES

Attending: Ed Henningsen, Jon Fiorelli, Pam Mondschein

1. Call to order: Ed called the meeting to order at 4:30 p.m.
2. Public Comment: No public comment
3. Review/Approve Previous Meeting Minutes – Tabled
4. Energy Usage Logging: The CMP information needs to be logged. Pam volunteered to update the logging. Ed has a spreadsheet with the gas purchases from Kittery except for the month of November. A goal is to compare electrical usage from before and after the solar array was installed, as well as heating costs of the Town Hall before and after the heat pumps were installed.
5. Handicap access to Police Station update: Ed and Dana met with the Police Chief to discuss installing a curb cut-in, which would also involve moving the handicap parking spaces and the light. This is planned for the spring.
6. Frost Tufts Electrical Wiring Upgrade: Jon and Ed inspected the area. There is a short in the underground wiring that supplies electricity to the tennis court, basketball court and pavilion. Public Works can build the trench, but an electrician will need to do the electrical work, which includes replacing the wiring, installing timer switches on the court lights and a timer on the shed's power supply. Ed and Jon will compare the costs of replacing the pole with a metal pole or a cresol pole. They will also research costs of LED flood lights.
7. Frost Tufts BBQ Status: The BBQ is in very poor condition and needs to be replaced or removed. Ed will investigate if there are any safety issues with having a BBQ installed.
8. Dead Duck Inn's Pavilion: Macklin Construction was the lowest bidder. The cost for replacing sections of the roof deck is extra and charged by the foot. The work should take one – two days. Dana will be bringing this to the Select Board this week.

9. Inactive projects: No updates on the Hybrid Police Cruiser
10. New or other business: Investigate encouraging the schools to install solar panels once the effect of the solar panels on electrical costs is done.
11. Adjourn: A motion was made to adjourn the meeting at 4:55 pm by Pam and was seconded by Ed and was voted 3 – 0.

Approved
3-10-20