

Eliot Energy Committee
September 12th, 2018, 4:30
PM

Small Meeting Room

Membership:
Christine Bennett
Edward Henningsen
Erika McCreedy

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 of ReVision's schedule
 - b. Street Light LED Conversion
 - i. Review Bids from Contractors
 - c. Town Hall HVAC Upgrade
 - i. Status Report
 - d. Town Hall Emergency Generator
 - i. Status Report
 - e. Highway Garage Ventilation System
 - i. Need to develop an RFP
 - f. Frost Tufts Light Switches
 - i. Awaiting quote from electrician
5. Commission By-laws and membership
 - a. Review draft by-laws and re-naming of commission
 - b. How to attract additional members
6. New Projects:
 - a. Dead Duck Inn's Pavilion
 - i. Usage vs. upgrade cost
 - ii. Develop a work scope.
7. Energy Usage Logging
 - a. Review usage related to CMP billing issues.
8. Inactive Projects
 - a. Town Hall on-demand hot water heater
 - i. Move to active projects
 - b. LED Sign at Transfer Station
 - i. On hold pending information from YCCAA
9. New or other business
10. Adjourn