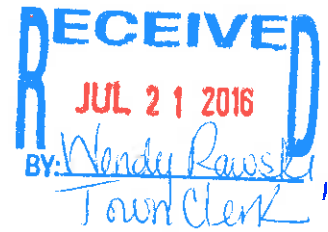


Eliot Energy Committee

June 22nd, 4:30 PM

Small Meeting Room

MINUTES



Ed Henningsen, Sara Castallez, Christine Bennett, Dana Lee; also Jim Tessier, Jack Bingham and Dave from Barrington Power

1. Call to Order – Town Manager
The Town Manager, in an acting Chair capacity, called the meeting to order. A quorum was present.
2. Review / Approve Previous Minutes: The minutes were not available for review.
3. LED Sign Update: Dana indicated that he had spoken to MEMA / Art Cleaves several weeks ago and recalled that they are awaiting new federal funds to meet grant requests – probably near October before we are likely to hear anything. Dana was asked to touch base and confirm the timing.
4. Solarize Initiative Update: Sara reported having recently attended a meeting where the vendor was selected (Re-Vision); had about 50 Eliot citizens sign up during election; will be getting some material so we can post it on the web and e-alert the opportunity. The Select Board endorsed the project.
5. Town Hall Air Distribution Project: Ed said he measured the building and that Dana needed to touch base with the vendor who will study / recommend changes to HVAC.
6. Land fill solar project:
 - a. Discussion with representatives of Barrington Power took place. They wanted to know what next or how to get the project back on track. It was explained that for now it has been defeated and would likely stay so, unless we had assurances that a deal made and signed would not be altered by some legislative action. The Committee asked our vendor to find that assurance (touch base with Fortunat?) Ed asked that Dana find a date when we could update the SB on all steps taken etc.
7. Police Station weatherization improvements. Ed will take the lead on going through the station with Chief Moya and confirming priority energy saving projects needing to be done. We will use the energy audit of the building done a 3-4 years ago as a basis.

8. Eliot Festival Day planning. Dana has the pop up tent and table that C. Case left us and had distributed some proposed documents / handouts for the event. Sara said that Solarize Seacost would like to be adjacent. Dana said he had sent around some proposed handouts. Members did not remember seeing them Said he would re-send. It was suggested that Dana also do a short summary of the completed Solar Array steps so far.
9. Prior years' energy consumption. The committee discussed how we might get caught up on energy data / consumption. It was decided that Laurel would be contacted by Ed to set up a meeting with Dana and Finance to discuss and formulate a plan.
10. Other Business Next Meeting: 2 Sets of Minutes, Adopt By Laws (Christine will attempt to draft a set); RFP for Police Dept improvements; MEMA update; Date for presentation of Solar Project to SB; Update to HVAC study

Also discussed was what future types of projects might the Energy Committee undertake going forward:

- Advisory Board to Capital Investment Plan (review for smart energy planning)

- Energy efficient municipal vehicles

- More with Solarize Seacoast project

- Take over our own light poles?

- Plug In Station for electric / hybrid cars – maybe near solar array with the excess energy?

11. Adjourn: A motion was made by Sara Castallez and seconded by Christine Bennett to adjourn the meeting at 5:18 pm

A handwritten signature in dark ink, appearing to read "Dana", with a stylized flourish extending from the end.