

Eliot Energy Commission

Minutes of March 14, 2018

Ed Henningsen, Al Libby, Alex Orestis, Erika McCreedy, Christine Bennett, Jack Murphy, Dana Lee (Town Manager), Jim Tessier, Emily Cole-Prescott (Planner)

1. Ed called the meeting to order at 4:30 pm with all members present.
2. There were no public comments.
3. Al made a motion to approve the minutes of January 10, 2018. This was seconded by Alex and was so voted 5-0.
4. Al made a motion to approve the minutes of February 14, 2018. This was seconded by Ed and was so voted 5-0.
5. Ed reviewed the positive meeting with the Select Board on 3/8/18 – good questions; Nick was there to answer. Got two impromptu endorsement for re-vision from the audience. Dana said that the bonds are being supported by the Select Board and Budget Committee.
6. Al reported out on additional work he had done on LED Streetlight handout. Dana was asked to check to see who is paying for the parking lot streetlights at MMS. Discussed how the vendor will create a GIS overlay layer for our digital mapping system. Al said he would send out the most recent RFP. It has fewer typos, to replace “present streetlights,” discussed the Real-Term price of about \$65,000 and our safety net bond amount of \$75,000 but not seeking to add additional lights – at least not initially. Vendor to have maintenance responsibilities for the first year. No “smart light” option included in RFP, and TM will be the reviewer for the type of LED lights the vendor is proposing to use.
7. The HVAC question is on the ballot.
8. Nick said he would make a Solar Array poster board to help spread our message.
9. The group discussed the various handouts and how to use them on the web page. Wendy had gone over the various options. Ed and Erika said they would diagram out the info to be presented and how.
10. Christine said she is drafting the annual report. Also mentioned having to possibly step down after June due to busy schedule.
11. Discussed remaining EEC funds and if the PW still needs a ventilation system. Ed said he’d check in with Becky on the balance remaining.
12. Dana and Alex met with Becky and she is to look into having CMP bill us by paper and electronically for ease to get info to Alex to track usage.
13. New Info: Christine said the regional meeting with the Kittery and York Energy groups was good. York is doing weatherization of mobile homes thru Efficiency Maine. Also got \$7,000 from Rotary to help weatherize rental units. May have follow up regional meetings quarterly or bi-annually.
14. There was a motion to adjourn the meeting at 5:50 pm by Christine Bennett, seconded by Al and so voted 5-0.