

Eliot Energy Committee

March 8th, 4:30 PM

Small Meeting Room

Membership:

Christine Bennett

Alan Libbey

Edward Henningsen

Nicholas Lillis (Student Intern)

MINUTES

1. Call to Order – Christine Bennett
 - a. Attendance: Jack Murphy, Ed Henningsen, Albert Libbey, Christine Bennett (Rich Matlack visiting) Nick and Dana were absent (excused)
2. Review / Approve Previous Minutes: Christine - on hold
3. Status of New Members recruiting: Everyone
4. Land fill solar project: Christine & Ed
 - a. Presentation to Selectboard – Department Head reports (Wendy said he needs to be before the Selectboard 3/9
 - i. Various scenarios worked out to answer possible questions.
 - ii. Proposed ballot question was discussed
5. Town Hall Upgrade: Ed & Dana
 - a. Status of engineering review – HVAC – got a layout for ductwork with 2 air handlers. Go out for quotes for ductless (2) with alternatives for ducted furnace. So that it can be budgeted into the Capital Improvement Budget. Budget on design build.
6. Fire Station Emergency Generator Upgrade: Al
 - a. Analysis of bids. – 5 bids received. Chief, Al, Ed and Dana. Powerpoint 23,429 was the low bid and will meet specifications of the RFP. Chief will bring it before the Select board to request approximately \$2,000 more than what he has in his budget.
 - b. Questions for bidders.
7. LED Street Light Conversion: Dana – next meeting
8. Energy Usage Logging: Ed and Nick didn't have time to meet and go over files at town hall.
9. Town Garage Exhaust Fan Project: Ed (\$8k total cost and don't have enough in this year's budget).
10. Inactive Projects:
 - a. LED Sign Progress
 - b. Solarize Initiative
11. Other Business
 - a. Christine will work with Dana to complete the budget and grant application to the New England Grassroots Fund.
12. Adjourn