

Eliot Energy Committee

January 10th, 4:30 PM

Small Meeting Room

Membership:

Christine Bennett

Albert Libbey

Edward Henningsen

Alex Orestis

Erika McCreedy

Nicholas Lillis (Student Intern)

MINUTES

1. Call to Order: All present, except Ed Henningsen who was absent with notice. Also an Eagle Scout candidate named Aiden Leavitt attended as part of his Community Service Merit Badge.
2. Public Comment: None
3. Review / Approve Previous Minutes: Alex made a motion to approve the December minutes. This was seconded by AI and was so voted 3 – 0.
4. Landfill Solar Project 2018
 - a. Status update
 - i. The group reviewed the draft ballot question; Financial Analysis; and RFP and Bidder's list and PPA. Discussed the need to update our presentation packet for affirmative ballot votes by SB on 1-25-18. Dana noted that since we cannot add descriptive text to the bond questions, the Commission will need a schedule of community outreach efforts. Dana said he would draft one up.
5. Town Hall HVAC - Dana & Ed
 - a. Status update: The commission reviewed the project, and costs. Also discussed was the possibility on purchasing a transfer switch and a portable generator in lieu of a permanent standing generator.
6. LED Street Light Conversion
 - a. Status update: AI reviewed his work on the project including financing options, failure rates, the need for good power supplies on any LED lights we purchase. Discussed potentially mapping all current streetlights. Discussed the pros and cons of having Streetlight Placement Standards. Reviewed the draft ballot question. Also discussed needing zoning changes (perhaps) to require developments to install streetlights at their intersections, etc.
7. Police HVAC: No change is status.
8. Highway Garage Ventilation System: Have included costs for this in the 2018-19 CIP budget
9. Energy Usage Logging – AI & Alex
 - a. AI and Alex agreed to meet and determine the easiest way to access usage data electronically through CMP, etc. Discussed requesting CMP bills both as paper (for the auditor) and electronically for the Committee's usage.
10. Inactive Projects

- i. Town Hall on-demand hot water heater: On hold pending disposition of HVAC upgrades.
- ii. LED Sign at Transfer Station: On hold pending information from MEMA

11. New or Other Business

- a. Solar Power Northeast Convention, 2/5 & 2/6 was noted. Ed will be attending.

12. Adjourn: Al made a motion to adjourn the meeting at 5:342 pm, this was seconded by Alex and was so voted 3 – 0.