

Eliot Capital Improvement & Energy Committee

January 9th, 4:30 PM

Small Meeting Room

Membership:

Christine Bennett
Edward Henningsen
Erika McCreedy
Pamela Mondschein

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. Status Report
 - ii. Ribbon Cutting Ceremony
 - b. Street Light LED Conversion
 - i. Update on Affinity's progress
 - ii. Review of public comment
 - iii. Review of the GIS survey
 - c. Town Hall HVAC Upgrade
 - i. Status Report
 - d. Town Hall Emergency Generator
 - i. Status Report
 1. Awaiting transfer switch
 - e. Highway Garage Ventilation System
 - i. Discuss budget monies
 - f. Town Hall Expansion
 - i. Progress on hold pending budget review and vote in June
 - ii. Compile bidders list for civil review of building site
 - g. Data Logging
 - i. Set up procedure for logging
5. Energy Usage Logging
 - a. Review usage related to CMP billing issues.
6. Inactive Projects
 - a. LED Sign at Transfer Station
 - i. On hold pending information from YCCAA
 - b. Frost Tufts Light Switches
 - c. Dead Duck Inn's Pavilion
7. New or other business
8. Adjourn