

Eliot Energy Committee

February 8th, 4:30 PM

Small Meeting Room

AGENDA

1. Call to Order – Ed Henningsen
2. Review / Approve Previous Minutes: Dana
3. Status of New Members recruiting: Everyone
4. Meeting with Budget Committee
5. Town Hall Upgrade: Ed & Dana
 - a. BOS authorized the RFP for HVAC upgrade. Engineer has been advised.
 - b. Emergency Generator RFP approved also. Scheduling mailing.
6. Fire Station Emergency Generator Upgrade: Dana
 - a. RFP approved, scheduling mailing.
7. LED Street Light Conversion: Dana
8. Energy Usage Logging: Ed
9. HS Community Service Program w/ Habitat for Humanity: Ed & Nick
 - a. Status of first flier.
 - b. Presentation to Seniors for Adult Supervision
10. Town Garage Exhaust Fan Project: Ed
11. Inactive Projects:
 - a. LED Sign Progress
 - b. Land fill solar project
 - c. Solarize Initiative
12. Other Business
13. Adjourn