

Eliot Energy Committee

April 12th, 4:30 PM

Small Meeting Room

Membership:

Christine Bennett

Albert Libbey

Edward Henningsen

Nicholas Lillis (Student Intern)

AGENDA

1. Call to Order – Ed
2. Review / Approve Previous Minutes: Christine
3. Status of New Members recruiting: Everyone
 - a. Welcome Rich Matlack
4. Land fill solar project: Christine, Al & Ed
5. Town Hall Upgrade: Ed & Dana
 - a. New news on Ductless Heat Pumps which affect our new RFP
6. Town Hall Emergency Generator Upgrade: Dana
 - a. Funding and Timing to be resolved
7. LED Street Light Conversion: Dana
8. Energy Usage Logging: Ed
9. Town Garage Exhaust Fan Project: Ed
10. 2017 – 2018 Budget Request Status: Dana
11. Inactive Projects:
 - a. LED Sign Progress
 - b. Solarize Initiative
 - c. Fire Station Emergency Generator, Dana
12. Other Business
13. Adjourn