

# Eliot Energy Committee

May 9th, 4:30 PM

## Small Meeting Room

### Membership:

Christine Bennett

Albert Libbey

Edward Henningsen

Alex Orestis

Erika McCreedy

Nicholas Lillis (Student Intern)

## AGENDA

1. Call to order
2. Public Comment
3. Review / Approve Previous Meeting Minutes
  - a. April
4. Review Budget funds - All
  - a. Energy Improvement budget
  - b. Street light contingency fund
  - c. Town Hall improvement funds
  - d. Electric Generator budget
    - i. Review changing service from 3 phase to single
5. LED Street Lights – Al
  - a. Review of Final Draft of RFP
6. Landfill Solar Project – Ed
  - a. Status on Interconnection and Net Metering agreements between CMP and the Town
    - i. Assignment of meters by arrays for CMP net metering agreement
  - b. Comparison between new and old sewer pump electrical usage
7. Town Hall HVAC Upgrade – Ed
  - a. Review of new RFP
8. Town Hall Emergency Generator
  - a. Budget Amount
  - b. Confirm 3 phase unit is required without condensing unit
9. Community Out Reach Strategy
  - a. Town's Website and E-Alert access – Erika, Christina
  - b. Mailing of Bond Question handouts
10. Highway Garage Ventilation System – Ed
  - a. Pending funds available in budget
  - b. Draft RFP for work
11. Energy Usage Logging – Alex & Al
  - a. Review of Highway Department electrical bills for CMP discrepancies
12. Inactive Projects
  - a. Town Hall on-demand hot water heater
    - i. On hold pending disposition of HVAC Upgrade project
  - b. LED Sign at Transfer Station
    - i. On hold pending information from YCCAA
13. New or other business
14. Adjourn