

Eliot Energy Committee

June 13th, 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. Discussion on Tuesday's vote results
6. LED Street Lights – AI
 - a. Strategy on how to proceed.
7. Landfill Solar Project – Ed
 - a. Strategy on how to proceed.
 - b. Status on Interconnection and Net Metering agreements between CMP and the Town
 - i. Assignment of meters by arrays for CMP net metering agreement
8. Town Hall HVAC Upgrade – Ed, Dana
 - a. Strategy on how to proceed.
 - b. Review of new RFP
 - i. Clarify insurance requirements and wording in RFP.
9. Town Hall Emergency Generator
 - a. Budget Amount
 - b. Confirm 3 phase unit is required without condensing unit
10. Highway Garage Ventilation System – Ed
 - a. Pending funds available in budget
 - b. Draft RFP for work
11. Energy Usage Logging – Alex & AI
 - 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