

Eliot Energy Committee

July 12th, 4:30 PM

Small Meeting Room

Membership:

Christine Bennett

Albert Libbey

Edward Henningsen

Rich Matlack

Nicholas Lillis (Student Intern)

AGENDA

1. Call to Order – Ed
2. Public Comment
3. Review / Approve Previous Minutes
4. Landfill Solar Project - All
 - a. Review SB Presentation
 - b. Review Landfill meeting with Barrington Power Installers
 - c. Discussion on Barrington Power's PPA
5. Town Hall Upgrade / RFP – Dana & Ed
 - a. Review status of RFP
 - b. Discuss list of contractors
6. Police HVAC – Dana
 - a. Strategy on moving forward with improvements.
 - i. Attic & duct insulation
 - ii. Sally Port ventilation
7. LED Street Light Conversion - Al
 - a. Review information from York and others.
 - b. Strategize next steps.
8. Energy Usage Logging - Al
9. Inactive Projects
 - a. LED Sign at Transfer Station
10. New or Other Business
 - a. Town Garage: Engine Exhaust System
11. Adjourn