

# Eliot Energy Committee

**August 8th, 4:30 PM**

**Small Meeting Room**

Membership:  
Christine Bennett  
Edward Henningsen  
Erika McCreedy

## AGENDA

1. Call to order
2. Public Comment
3. Review / Approve Previous Meeting Minutes
  - a. June and July's
4. Status of Projects:
  - a. Landfill Solar Array
    - i. Review of ReVision's schedule
  - b. Street Light LED Conversion
    - i. RFP's due 8/28
  - c. Town Hall HVAC Upgrade
    - i. Bids received on 7/25
  - d. Town Hall Emergency Generator
  - e. Highway Garage Ventilation System
    - i. Need to develop an RFP
  - f. Frost Tufts Light Switches
    - i. Discuss quote from Electrician
5. Energy Usage Logging
  - a. Review usage related to CMP billing issues.
6. Commission Membership
  - a. How to attract additional members
  - b. Expanding the Commission beyond energy projects
    - i. Dead Duck Inn's Pavilion
      1. Usage vs. upgrade cost
      2. Develop a work scope.
7. Inactive Projects
  - a. Town Hall on-demand hot water heater
    - i. Move to active projects
  - b. LED Sign at Transfer Station
    - i. On hold pending information from YCCAA
8. New or other business
9. Adjourn