

## **Eliot Energy Committee**

**August 13th, 4:30 PM**

**Small Meeting Room**

### Membership:

Christine Bennett

Albert Libbey

Edward Henningsen

Rich Matlack

Nicholas Lillis (Student Intern)

## **AGENDA**

1. Call to Order
2. Public Comment
3. Review / Approve Previous Minutes
4. Landfill Solar Project – Ed, Christine and Dana
  - a. Update on present status of project.
  - b. Strategy for moving forward.
  - c. Gizos Energy
  - d. Discussion with York Energy Committee Rep Gerry Runte.
5. Town Hall Upgrade / RFP – Dana & Ed
  - a. Next steps
6. Police HVAC – Ed & Dana
  - a. Attic & duct insulation
  - b. Sally Port ventilation
7. LED Street Light Conversion - Al
  - a. Present Status
  - b. Report on meeting with Affinity Lighting
  - c. Review of PUC decisions on ownership of street lights
8. Energy Usage Logging – Al & Rich
9. Inactive Projects
  - a. LED Sign at Transfer Station
10. New or Other Business
11. Adjourn