

Eliot Energy Committee

December 13th, 4:30 PM

Small Meeting Room

Membership:

Christine Bennett

Albert Libbey

Edward Henningsen

Alex Orestis

Nicholas Lillis (Student Intern)

AGENDA

1. Call to Order
2. Public Comment
3. Review / Approve Previous Minutes
4. Discussion on results of our presentation to Select Board – Ed & Dana
 - a. Schedule meeting with Budget Committee:
 - b. Or, workshop with SB and BC.
5. Landfill Solar Project 2018
 - a. Status update - Ed
 - i. Discussion on Tax Bill Consequences.
 1. Input from ReVision and others
 - b. Draft ballot question
 - c. Update of PV Solar schedule.
6. Town Hall Upgrade / RFP – Dana & Ed
 - a. Draft ballot question
 - b. Update the previous RFP for mailing in June
 - c. Review project schedule
7. LED Street Light Conversion - Al
 - a. Draft ballot question
 - b. Draft RFP for mailing in June
 - c. Review project schedule
8. Financing strategies for the major projects. Dana & Ed
9. Police HVAC – Ed & Dana
 - a. Attic & duct insulation
 - b. Sally Port ventilation
10. Energy Usage Logging – Al & Alex
 - a. Create schedule
 - b. Establish conduit for data between Town and Commission
11. Town Hall, On Demand Water Heater
 - a. Establish project schedule
 - b. Create RFP, etc.
12. Inactive Projects
 - a. LED Sign at Transfer Station
13. New or Other Business
 - a. Solar Power Northeast Convention, 2/5 & 2/6
14. Adjourn