

## AGENDA

1. Call to Order
2. Public Comment
3. Review / Approve Previous Minutes
4. Maine Power Option's contract
  - a. Assessment of emails
  - b. Present supply rate from CMP
  - c. Suggestions on how to analysis data.
  - d. Time schedule
5. Landfill Solar Project 2018
  - a. Status update - Ed
    - a.i. Compiling information for draft RFP to be approved by SB
    - a.ii. Input on RFP schedule.
6. Town Hall Upgrade / RFP – Dana & Ed
  - a. Next steps
7. Police HVAC – Ed & Dana
  - a. Attic & duct insulation
  - b. Sally Port ventilation
8. LED Street Light Conversion - Al
  - a. Present Status
  - b. Rescheduling of RealTerm meeting.
9. Energy Usage Logging – Al
10. Inactive Projects

- a. LED Sign at Transfer Station
11. New or Other Business
  12. Adjourn