

## Minutes

York Energy Steering Committee

December 19, 2013, 7:00 PM

Location: York Public Library

Present: Wayne Boardman, Chair; Victoria Simon, Stephen Kosacz, Christopher Ring, Nan Graves (alternate)

1. Approval of Nov. 21, 2013 minutes 3-0 accepted.
2. Progress review Grant House. Wayne reported that Elwyn Robbins, contractor, informed him that he received a check yesterday from the town for materials and that Eldridge Lumber would be delivering materials tomorrow. The wiring and insulation have been completed. Robbins will start on the siding and roofing next. Monday he will start on the interior.
3. Progress review York Village Fire Station – Wayne reported that TPD (contractor) will be installing the exterior wall louvers, solar exhaust fans, and blown cellulose insulation in the hose tower area by the end of this week 12/20. All electrical wiring and lighting should be substantially complete by the end of week as well. TPD's plans are to finish the attic access room with drop down stairs and the remainder of the attic insulation within the first two weeks of January.
4. Nan reported that she is making progress inputting data to the Department of Energy program that will provide us with information regarding specific consequences of climate change, degree date changes, projections for energy usage and costs and where we can save money.
5. New projects. There was consensus that a solar project become our next priority. It was noted that Eliot and Durham have implemented solar projects or have construction underway. The committee agreed that the York Village and York Beach Fire Stations and the York Town Garage are the most suitable town structures for building -mounted solar panels.

Wayne will contact Revision Energy and Chris will contact True Light and Real Solar Products to request an assessment of the feasibility of building -mounted solar panels and estimate the generation capacity of a \$75,000 expenditure.

It was agreed that over the coming year we would look at town vehicles with an eye towards replacement with more efficient vehicles, i.e. electric cars.

6. Adjourn at 8:25 pm

7. Next meeting Thursday, January, 16, 2014

8. Respectfully submitted by Victoria Simon