

Minutes

York Energy Steering Committee

Aug. 15, 2013; 7:00 pm

Location: York Library

Present: Chairman Wayne Boardman, Members Victoria Simon, Hilary Clark, Stephen Kosacz; Citizen's Peter Ashley, Nan Graves ; Selectman Rep Torbert MacDonald

Wayne gave report on acceptance of Grant House boiler proposal by selectmen. Total cost of project and boiler \$56,856.00. Still need approval by Historic District Commission. Email to Code Enforcement Officer to explain plan for boiler & pellet building- 10' x 20' slab with building.

Approval of Aug. 5 minutes with amendment to correct date to August 5, 2013 and additional attendee citizen Haley Brandt. Passed 3-0

Discussion of Village Fire Station energy upgrade and need to split project into two phases due to available funds. Bids 30% higher than expected and that would leave only \$1,700 in account. The project was split into 2 phases – first phase is all second floor work \$116,000. Second phase is blown in insulation, boxing in attic piping, installation of exhaust for \$18,500 to be completed in the spring. Torbert asked about savings to town by doing insulation now. Would selectmen agree to using contingency fund if project went over? Wayne will present both scenarios- doing all work this fall with contingency as back up if needed Or with splitting the project into two phases. He will send explanation to Rob Landow and request to bring it to next Selectmen's meeting.

Motion: To present two alternatives to Selectmen- authorize entire project with use of contingency fund if there is an unexpected change order or split project into two phases specified by contractor.

Passed:4-0

Peter recommended leaving space on roof between vents and peak of roof for future solar arrays.

1. Adjourn 7:15pm

Respectfully submitted by Hilary Clark