

Minutes

York Energy Steering Committee

Feb. 12, 2015, 7:00 pm

Location: York Library

Present: Wayne Boardman, Rozanna Patane, Stephen Kosacz, Nan Graves, Chris Ring, Torbert MacDonald, Beth DellaValle.

1. Minutes of 1/15/14 meeting approved 3-0-2.

2. York Beach fire station:

Affinity LED Lighting has begun the installation process. The energy assessment has been mostly completed, but the final written report has not been submitted yet.

3. Street light project:

Research on various options continues. Agreement that an owner's agent is the way to go. The rules-writing process at the Maine PUC has stalled, which has put all municipalities on hold. Wayne and Rozanna to revise presentation for Feb. 17 BOS meeting and begin drafting owner's rep RFQ.

4. Energy chapter for the Comprehensive Plan:

Need to coordinate with Planning Board and BOS. Beth to provide examples from other communities. Rozanna to take lead.

5. School auditorium and police station – Nothing new to report.

6. Solar farm. Research to continue.