

Minutes: York Energy Steering Committee Meeting, Thursday, April 18, 2013 at York Public Library

Present: Wayne Boardman, Victoria Simon, Stephen Kosacz, Phyllis Newman, Ted Little, Peter Ashley.

Wayne called the meeting to order at 6:40 p.m.

1. **Approval of previous minutes:** Minutes of the March 4th and March 21st minutes were approved unanimously. The minutes of the January 17th and February 21st minutes are still waiting for a legal vote.
2. **Update of the Village Fires Station insulation project:** Wayne summarized the actions and the timeline of the project as detailed in his handout. Wayne will bring the Board of Selectmen up to date on this project at their May 13th meeting.
3. **Discussion of Grant House RFP and Historic Commission application:** Wayne distributed a copy of the revised RFP .Wayne will submit this RFP to the Board of Selectmen on May 13th.
The Historic Commission meets on May 1st. Stephen volunteered to attend this meeting and will coordinate with Hilary.
4. **Revision of ESC Charge and Mission:** We approved the revised charge and mission statements unanimously (4-0). Wayne will submit the revised statements to the Board of Selectmen on May 13th.
5. **Old Business:**
 - a .**Discussion of energy upgrades to new Police Station that have been recommended by the ESC and agreed to by MBC.** Peter has prepared a detailed report which he will send to the ESC with highlighted points. We will discuss them at next meeting.
 - b. **Status of new members:** Chris Ring has been interviewed and should be approved by Selectmen as the ESC second alternate.
 - c. **Update of municipal building energy use survey:** Pending.
 - d. **Lighting upgrades to fire stations:** Pending.

The Meeting was adjourned at 8:10 p.m.

The next meeting is scheduled for Thursday, May 16, 2013.

Respectfully submitted,

Phyllis Newman , Secretary