

MINUTES

York Energy Steering Committee

April 20, 2017

Present: Rozanna Patane, Chair; Wayne Boardman; David White; Hillary Clark; Gerry Runte

1. **Minutes for February 16, 2017** Approved 5-0.

2. **Old Business**

a. **Police Building Committee**, Steve Kosacz

Steven has sent out an earlier memo to the committee that summarized the work of the Police Building Committee. They are in final stages of inside work. They will not be part of the LED streetlight program, because they have already installed their parking lot lights which are hooded but not fully dark sky compliant.

b. **LED Streetlight Program**, Rozanna Patane

RFP to hire ReaTerm Energy is likely to be approved at the Selectboard meeting on 4/24/17

c. **Bathhouse Committee**, David White

No report.

d. **Energy Use Update**, David White

Progressing, however a new letter from Steve Burns to CMP requesting data is required. Rozanna will give David the name of York's CMP representative.

e. **Weatherization Program**, Rozanna Patane

All home audits complete as well as most installations. A meeting to present Efficiency Maine programs for landlords is scheduled for 5/23/17 at the Library at 5:30 pm.

f. **Energy Fairs**, Hillary Clark

No dates or concrete plans in place as yet. Initial contact with Greater Portland Sustainability Council, which operates the Maine Environmental Sustainability Network. Hilary is exploring having this organization organize the Fair. Jeff Wilford's 8th grade science class wants to be part of the fair.

3. **New Business**

a. **Energy Steering Committee Charter** unanimously approved by the Board of Selectmen without changes at their meeting on April 10, 2017.

b. **Proposed Comprehensive Plan Energy Chapter Revisions.**

Revisions were recommended to the Energy Chapter that incorporated a) the potential for sponsoring pilot or demonstration projects; b) broader language on engaging and educating the community on energy matters; and c) incorporating language that would involve the School Department. Dick Bachelder, member of the School Committee, attended the meeting and informed the committee that the School Committee supported the draft language as proposed and was firmly behind the objectives of the Chapter. Further, he noted that the School Department had already taken a number of initiatives that were clearly in alignment with the Chapter goals. The draft revisions to the Energy Chapter were approved as written 5-0, subject to fixing typographic errors, and will be submitted to the Planning Board for their April 27 review.

4. **Adjourn.**