

York Energy Steering Committee Meeting Minutes

Thursday, November 1, 2012 at the York Public Library

Present: Wayne Boardman, Paul McGowan, Victoria Simon, Phyllis Newman and Peter Ashley. .

Guests: Chief Chris Balentine and Christopher Ring.

Wayne Boardman called the meeting to order at 6:30 p.m.

1. **Discussion of Village Fire Station boiler with Chief Chris Balentine.** Peter asked Chief Balentine about the R value of the new overhead doors. Chief Balentine said that the higher values are the goal for the overhead doors but that there was confusion about the contract.

Chief Balentine also said that the higher values are the goal for Phase 2 of the expansion. Chris Ring asked where the R-50 figure comes from. (From Peter Ashley: The R=50 number is the wall insulation value picked years ago by the PASCAMP Committee, Mass. Bay chapter of NESEA, that results in a building not needing a furnace. It is a starting value for more in-depth calculations.)

We need to clarify the conclusions in Tony Davis report so that we can figure out what size boiler will be needed. The current Modene is correct size , it won't be able to handle more heat. An LP boiler may be more efficient. Chief Balentine will let us know about the R value of the new doors.

After the Chief left the meeting we reiterated that until we have clarity about Tony Davis's report we don't know about size and type of boiler needed and we also can't fill out the information on the chart that Paul and Stephen developed. Paul will work with Victoria on completing the information needed in the chart.

2. **Approval of October 18th meeting minutes.** The minutes as amended by Wayne and Stephen were approved unanimously.
3. **Potential boiler replacement for Town Garage** We will concentrate on the Village Fire Station before working on other boiler concerns. Peter said that our committee's goal is to insulate 15 town buildings as best as possible to save as much in energy costs as possible.
4. **Old Business: Status of new members and election of officers.** Christopher Ring will apply for the vacant alternate position on our Committee.

We discussed following up on a story about what we have accomplished with the 4 buildings to date. We will talk about having signs in front of the four buildings.

The meeting was adjourned at 8:20.

The next meeting is scheduled for Thursday, November 15th at 6:30 at the York Public Library.

Respectfully submitted

Phyllis Newman, Secretary