

Minutes

York Energy Steering Committee

Present: Wayne Boardman, Paul McGowan, Victoria Simon, Hilary Clark, Peter Ashley; David Michniewicz

August 16, 2012

Location: York Public Library

- Approval of July minutes.- not a majority present so will be voted on next meeting
 - Discussion of energy projects and SEI grant.- report by Wayne, work has been overseen by Ed Henningson; although work not completed by August 15 as specified in RFP, all should be completed in time to comply with SEI grant specifications.
 - a. Old police station/ senior center- insulation done, pipes done
 - b. beach fire station- no report yet
 - c. town hall- attic insulation done, hot water pipes all but the elbows and T's- , contractor contacted to return to complete; Attic vents needed HDC approval and needed to order vents , vents not in yet.
 - d. Grant House- spray foam insulation in basement walls, coated; a couple pipe insulation not done yet and contractor contacted; assume attic complete with additional 8" added to make R49; Gable end vents not done yet and are on order; concern about moisture in basement, concerns due to increased tightness of basement could cause problems, need to understand origin of moisture; need to follow up with Parks and Rec to be sure problem is rectified
 - e. Village Fire Station: 1 ½" sprayed on insulation on first floor was not uniform full thickness to get R10 ; had to follow up with contractor who resprayed and it met requirements, it is almost complete; insect screen was absent, contractor alerted; requested photo of 3 Davis Bacon Act posters, not done yet; upper and lower siding needs to be connected and south wall; some overspray on a couple of fire trucks, may need to be detailed, contractor contacted; Peter expressed thoughts about payment to Chris Dixon's wife for work well done;
3. Discussion of documenting with Peter's pictures the work that has been done to display at library or town hall; need for documents to show energy usage, carbon saved, projects that need to be completed. Paul offered to put together public display; will ask about before & after infrared pictures;
4. Victoria will contact Deborah McDermott for an after Labor Day article on the work done by the committee
5. Results of meeting with Historic District Commission.- Wayne reported, did paperwork for Grant House and Town Hall, presented to HDC; ordered 3 vents, found a hole that needed rain

pretection to keep insulation dry; extra ventilation will help;

6. Lighting upgrades to fire stations.- Wayne reported that has not occurred due to need for 3 bids there wasn't time for SEI grant ;

7.Old business.

- Status of new members and election of officers- have full compliment of regular members, still need one alternate; Current officers will retain current positions.
- Status of police building and insulation.- new Police Station put on hold due to problems with road access, no building permit right now; 4" underslab insulation EESC focus, need to tell selectmen meeting that as recommendation of this committee before foundation work completed; Wayne will decide whether to ask to be on August 27 meeting or a later meeting.

Motion: The town Energy Efficiency Steering Committee recommends to the Board of Selectmen that an additional 2" of foam insulation, for a total of 4", be added under the radiant slab of the new Police Station to be funded in accordance with Article 42 approved by the voters in May 2010 "to create energy conservation projects to help achieve our energy efficiency and conservation goals." Approved 4-0

- Revision of ESC charge and mission- to be discussed at the next meeting.
- Update of municipal building energy use survey.. Hilary will follow up on getting it.

8.New business not listed on agenda.

a. Hilary will be offering a discussion course on Global Warming through Adult Ed this October.

b. Paul reminded the group that he'd like a commitment for the town to reduce its energy usage- 20 by 20; also to name Peter as our technical advisor; Peter reminded we want to request that a member of the EESC be on future building committees.

9.Adjourn