

## Minutes

York Energy Steering Committee

Aug. 11, 2014; 6:30 pm

Location: York Library

Present: Wayne Boardman, Nan Graves, Victoria Simon, Hilary Clark, Stephen Kosacz, Rozanna Patane

Public: Peter Ashley,

1. Wayne presented discussion of YBFD solar project and presentation to Board of Selectmen. Project awarded to Revision Energy. 104 modules, production of Kwh should cover most needs of the building. Individual inverters for each roof used, 62 on 2 south facing and 42 on the one west roof. Will start end of the month and should take 3 weeks at most. All SEI grant money to cover the \$98,000.
  2. Break at 7:00 pm to attend BOS meeting.
  3. Resume meeting (approx. 7:30 pm).
  4. Approval of July 7, 2014 minutes. Passed 4-0.
  5. Status of fire station lighting RFP and energy audit. Wayne reported Mike Wacker has not completed the RFP yet. Wayne will contact him and ask for it to be completed by next week. Committee will decide if it will be LED or Super T-8 lights depending on payback. There will also be a small energy audit to determine if there are other areas that need to be addressed at the Fire Station. Would like to hire Ed Henningsen with a not to exceed amount, present request at next BOS meeting. Need to address air conditioning needs for the summer, perhaps a heat pump and additional insulation.
  6. Discussion of future meeting with Budget Committee. Would like to have something to present at October meeting. There was discussion of strategy. Present how moneys were spent in past with numbers. Also map out a vision for the future of the town and the committee. Also need to get new vision and mission statement presented to the BOS.
  7. New name, vision and mission statement reviewed. Some minor changes were made and all approved it. Would like brief workshop with BOS to share the new vision and mission.
- Respectfully submitted, Hilary Clark