

**Minutes**  
**York Energy Steering Committee**  
**April 21, 2016 7:00 pm**

Location: York Library Wheeler Room

**Present:** Rozanna Patane, Chair; Wayne Boardman, Hilary Clark, Victoria Simon, Jerry Runte, member of the community, and John Branagan, SEAREI

1. **Minutes March 17** approved.

2. **Quick news, quote, or other sharing:**

- a. ReVision Energy met with Planning Board about installing a car-charging station in the Hannaford parking lot.
- b. Gerry Runte introduced himself to the committee, is interested in getting involved.

3. **Old Business**

- a. **Police Building Committee update** – Stephen was not present but had asked Rozanna to convey to ESC that he is not clear where things stand – not sure how much energy efficiency is included in design. There is no RFP yet. Gerry volunteered to offer to help Stephen with attending meetings.
- b. **School Auditorium Committee update** – Chris – Committee is waiting to open bids (Zak Harding, architect and project manager); architects said that if there is any money left it should go toward roof insulation.
- c. **LED streetlight project update** – Rozanna- Celtic Energy is checking on final status of PUC rules, especially question of CMP fusing option that could complicate process for bidders.
- d. **Solarize York** - Hilary – SEARIE has agreed to sponsor regional Solarize program. Hilary will update BOS April 25, explain that ESC (Hilary) will participate. SEAREI will include factor for socially responsible companies in scoring rate sheet for selecting RFP bidder.
- e. **Energy Chapter** – Rozanna will review with Planning Board April 28 after making a few minor revisions.
- f. **Weatherization collaboration with Habitat** – Rozanna and Amy D’Amico-Nucci of Habitat presented the proposal to Rotary Board, which seemed receptive to funding the \$7,000 request, though unsure about the plan for renters to provide a “do-it-yourself” kit and training. This is phase one; we will try to develop a better way to help renters for phase two.

4. **New business**

- a. **ESC FY 2017 Budget and project plan** – \$23,000 operating budget went onto ballot intact. We still have \$1,577 left in FY2016 operating budget.
- b. **LED Interior Lighting** – Rozanna, Wayne Boardman and John Branagan have a draft RFP to upgrade lighting in Town Hall, Grant House, Senior Center and two DPW garages, or as many of those as possible with remaining \$23,000 bond balance. ESC unanimously approved spending up to \$600 to have John Branagan prepare written inventory for the RFP. ESC unanimously approved spending up to \$1200 to hire Len Loomans as project supervisor, who was suggested by Hilary Clark. *Rozanna will contact Len Loomans and ask Steve Burns’*

*approval to make these payments.*

- c. ESC approved spending \$250 to bring “Catching the Sun” movie about solar to York. *Rozanna will look for volunteer to coordinate movie showing at Library.*
- d. **Energy use data update** – Rozanna reported that David White has begun to organize months of electricity, oil, gas and pellet invoices and will update spreadsheets.
- e. **ICLEI and Compact of Mayors** – Rozanna reported that we have renewed our membership and encouraged committee members to visit the website and see the resources available to us. Rozanna will request the Board of Selectmen sign the Compact of Mayors, a pledge to measure and benchmark energy use and work to improve it.
- f. **Getting ESC Minutes posted to York’s Town website** – Rozanna pointed out to Missy that the last minutes on the web were from June 2014; Missy said she will update.
- g. **Attachments**
  - i. ESC FY2016 Operating Budget \$1,577 Remaining Balance.
  - ii. ESC FY2017 Operating Budget \$13,000 – Steve Burns said we have flexibility in how to spend the line items.
  - iii. ESC Capital Budget Balance is Article 22 (reference to BOS 5-year Capital Plan); LED lighting is article 62 for \$65k contingency in case we halt the project after the inventory and design phase.

**5. Adjourned.**

**Submitted by Victoria Simon**