

York Energy Steering Committee- Minutes, Meeting on Thursday, March 21, 2013

York Public Library

Attendance; Wayne Boardman, Victoria Simon, Hilary Clark, Phyllis Newman. Guests: York High School Students, Willie Bennett and Eric Weiner (Advance Political Science class).

Wayne opened the meeting at 6:30 p.m.

1. **Approval of Minutes:** Approval of the minutes of January 17th and February 21st meetings will be delayed until next meeting. Wayne will do the minutes of the March 4th meeting and distribute them.
2. **Update on Fire Station attic Insulation RFP:** There was one official bidder, Allied Engineering. The RFP was passed at the Selectmen's meeting. A contract will be issued.
3. **Discussion of Grant House Historic District Commission Application:** It was decided to issue an RFP for propane/pellet burners. It will ask for complete cost analysis in a 2 part RFP. The Historic District application is important because of the location of the building for the burner. Hilary try to attend the next meeting of the Historic District Commission.
4. **Revision of ESC charge and mission:** We will wait to review the final draft and vote on these at the next meeting.
5. **Old Business:**
 - a. **Discussion of energy upgrades to new police station that have been recommended by the ESC and agreed by MBC:** This item is on Peter Ashley's to do list.
 - b. **Status of new members:** Chris Ring will reapply. Paul has asked to become an alternate . Stephen and Paul will probably switch places formally.
 - c. **Update of municipal building energy use survey:** Hilary and Wayne will work on the software that will enable us to track our progress.
 - d. **Lighting upgrades to fire stations:** this item is on hold.

Wayne adjourned the meeting at 7:40 p.m.

The next meeting is scheduled for Thursday, April 18th, 2013 at the York Public Library.

Respectfully submitted,

Phyllis Newman, Secretary