

## MINUTES

### York Energy Steering Committee

May 18, 2017

Present: Rozanna Patane, Chair, Wayne Boardman, Stephen Kosacz, Chris Ring, Gerry Runte

1. **Minutes for April 20, 2017** Approved 4-0.

2. **Old Business**

a. **Police Building Committee**, Steve Kosacz

Report on success of the new Police Building, which opened Friday May 12. Meeting for new storage building is slated for Wednesday May 24. Chris suggested we collect energy data in the new building. Rozanna suggested relating the energy consumption data to the characteristics of the building, eg, the new insulated slab foundation. Could Geoff Aleva provide an energy profile of the building – document the energy efficiency features and what we should expect for energy consumption as a result? Should we do a blower-door and infrared test? How do we develop an building performance characteristics profile? Who will do this?

Stephen asked if there is a mandate for an energy committee member to be on every building committee?

b. **LED Streetlight Program**, Rozanna Patane

Contracts from RealTerm and Celtic have been received; will be reviewed and Dean will get them signed by Steve Burns. Design and sample installation is expected in July or early August and completion of the entire project is slated for the end of September. They are offering the same pricing to private road and parking lot owners. Stephen sent this offer to York Hospital Green Team. Real Term is the contractor; Celtic will oversee the project for quality assurance.

Rozanna suggested to Jon Speers and the Selectboard and Steve Burns that some of the \$150k savings from the project be set aside for future energy projects, including partially funding a Facilities Manager with energy expertise who would supervise all Town building projects and apply uniform high energy efficiency standards.

c. **Bathhouse Committee**

The building size is being reduced roughly in half; they're still receptive to solar on the roof.

d. **Energy Use Update**, David White

Rozanna will work with David and CMP on figuring out the solar use data.

e. **Weatherization Program**, Rozanna Patane

On May 23 at the Library Efficiency Maine is hosting a meeting for landlords to hear about rebate programs for building energy efficiency upgrades.

Habitat York County will use this project as a model for its future weatherizing programs and will work with professional energy firms on the energy assessment and installation

of improvements; they will approach towns and other Rotary groups for funding; and will work with general assistance and heat assistance programs to identify families.

f. **Energy Fair**, Hillary Clark

Hilary contacted the person who manages the energy fairs for the Greater Portland Sustainability Council, and he is excited to work with us on our fair. Date still uncertain but it may be spring 2018.

g. **Energy Chapter**, Rozanna Patane

Public hearing is June 22.

Discussion of the 100% Renewable Energy Cities and Regions Network (ICLEI program). Rozanna sent the guide to Amy Phalon, Chair of the Planning Board, and Dylan Smith, Planning Manager, and all Energy Steering Committee members. Discussion: should goal be in the chapter or in action plans later? Consensus it's better as action plan.

**3. New Business**

a. **Energy Steering Committee priorities for next 12 – 18 months.**

Rozanna suggested that we need to have a workshop to address concrete objectives and how the work will get done. Vote 4-0 to schedule for July 20. Rozanna suggested we contact Dave McCarthy to facilitate, or Craig Freshley of Portland, who is facilitating Steve Burns' department head workshop. Committee will discuss at June 15 meeting (Rozanna won't be present).

**4. Adjourn 9:14pm.**

Respectfully submitted,

Stephen Kosacz