

Minutes

York Energy Steering Committee

July 7, 2014; 6:30 pm

Location: York Library

Present: Wayne Boardman, chair; Members: Victoria Simons, Hilary Clark, Christopher Ring, Stephen Kosacz; Citizens: Rozanna Patane; Selectman Torbert MacDonald,

1. Approval of June minutes with correction of spelling: "Kosacz". passed: 3-0
2. Discussion of \$98,000 SEI grant and preparation for presenting to Board of Selectmen. Wayne reviewed his email dated 7-3-14 to Rob Yandow; highlighted York's unique position to be able to access this money due to the prior work this committee has done and the past support of the BOS and the voters. This project also combines with South Berwick's project for a single RFP and hopefully a cost savings. This is in line with the Growth Management Act (Title 30A).
3. Break at 7:00 pm to attend BOS and give grant report to Board. The BOS had no major questions.
4. Meeting resumed 7:40 pm.
5. Discussion of York Beach Fire Station. Need to get specific information about status of roof. Array will be on West and South roofs. Walk through for bidders will be July 14, Wayne will let committee know time.
6. Rozanna sent committee email on 7/5/14 with draft vision & mission and on 7/7/14 she resent it with amendments by Victoria. Committee made changes to draft. Rozanna will send out changes.
7. Adjourned 8:30pm

Respectfully submitted, Hilary Clark