

Minutes
York Energy Steering Committee
Oct. 17, 2013; 7:00 pm
Location: York Library

Present: Wayne Boardman, Chris Ring, Hilary Clark, Victoria Simon, Paul McGowan; Selectman Torbert MacDonald

1. Wayne reported on his presentation before the Budget Committee. He shared progress to date on ESC projects and answered questions. Discussion in the group about validity of energy usage numbers, human factors that might distort numbers and payback times for energy investments.
2. Approval of Aug. 15, 2013 minutes. Approved 3-0, 2 abstentions
3. Wayne reported on Grant House. Historic Commission didn't have quorum so meeting cancelled in Sept but request was approved due to Commission unavailable to review it in timely manner. Code Enforcement now has to determine 100 ft from high water mark- \$1200 to have it done. Was not part of RFP, contractor paid it but will come out of ESC budget. Project will continue once high water determined.
4. Wayne reported on Fire Department. Contractor was waiting for written contract, took extra time, within last 2 weeks was signed and work should begin within a couple weeks.
5. Discussion of future projects to be recommended to budget committee & selectmen in February. Lighting upgrades to Village and Beach Fire Station Truck Bays. Should consider Street Lights, some are owned by CMP, some new ones owned by town. Should review initial MACTEC report. Debate about how or whether the committee should advocate to pay for any energy efficiency measures for the new Police Station. Perhaps a forum for budget and selectmen to be educated on issues. Solar projects and ways to fund it were discussed.
6. Wayne will send new mission statement to Torbert to bring before selectmen.
7. Discussion of focusing on demonstration projects for alternative energy sources. Both Long and Short Sands will have new bath houses.
8. Hilary will send out 2011 Energy Audit Summary for members to review for what's been completed and what needs to be done still.
9. Wayne has requested ICLEI send someone to a committee meeting to inform us on best practices.
10. Next meeting November 21, 2013.
11. Adjourned at 8:40pm

Minutes respectfully submitted by Hilary Clark