

ENERGY STEERING COMMITTEE- MINUTES –MEETING, DECEMBER 6, 2012

York Public Library

Present: Wayne Boardman, Victoria Simon, Phyllis Newman, Ted Little, and Peter Ashley.

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

1. **Minutes of Nov. 15, 2012 meeting.** Minutes were unanimously approved ( 3-0) with corrections.
2. **Discussion of Village Fire Station attic insulation :** Wayne reported that ESC funding is not needed for insulation in the VFS addition. We discussed the process for providing insulation in the attic. Peter distributed an article about the importance of doing repairs and insulation in an attic carefully. He suggested that we delay doing the attic work until the summer when there will be proper ventilation and when the wording on an RFP will be correct. Wayne will discuss Peter's concerns with insulation people and will also check the attic space again. We decided to table action on this project.
3. **Boiler Replacement for Grant House:** Wayne asked Mike Sullivan to delay decision about the new Boiler at Grant House. Victoria reported that the staff at the Kittery Waste Treatment Center said that the heat from the pellet burner was better than from other boilers and that maintenance was easy. We would like Mike to see the Pellet boiler at the Kittery Waste Treatment Center. Wayne will schedule a site visit to Kittery with Mike and Ted. In addition, ESC would like to educate the BOS about pellet boilers.
4. **We did not discuss any other items.**

Our next meeting is scheduled for Thursday, December 20, 2012 at 6:30 p.m. at the York Library. Wayne adjourned the meeting at 8:07 p.m.

Respectfully submitted,

Phyllis Newman, Secretary