

Minutes
York Energy Steering Committee
May 21, 2015, 7:00 PM, York Public Library

Present: Rozanna Patane, Wayne Boardman, Hilary Clark, Torbert McDonald, Chris Ring, Victoria Simon

1. **May 7 minutes approved** by unanimous vote.
2. **YB Fire Station RFPs**
 - a. Rozanna performed first of weekly planned site inspections today: work has progressed quickly, ceilings and walls foamed, walls rebuilt, HVAC system half installed.
 - b. Good collaboration between ESC and Fire Station.
 - c. Ed Henningsen's audit invoice was \$37 over bid because of time Rozanna requested clarifying his performance tables and calculations to help calculate financial return.
 - d. Chief Bridges reported to BOS at May 11 RFP discussion that his April electric bill was \$17; the next bill will be less than zero and the excess power will go to credit Town Hall's bill.
3. **Police Station Building Committee** – New American Legion building is opportunity to start fresh and put energy in discussion at outset. Idea: include an outbuilding to house winter farmers market.
4. **Auditorium Building Committee** – Hilary has recommended to Debra Dunn that Chris Ring take Hilary's place. Chris and Hilary will confer about a letter to the editor from Chris about how to proceed with energy considerations.
5. **Energy Chapter.**
 - a. York Dialogues public forum May 30: Total of 6 ESC members will take notes. Wayne will prepare sign-up sheet for volunteers; discussion of non-member work groups supervised by ESC members – focus on work we know we need to do, don't add new work to Committee's list. Committee agreed no separate ESC table.
 - b. Timeline was reviewed. This summer and September ESC members in teams of 2 will interview Town boards, committees, staff. ESC will hold a meeting beforehand to prepare ESC teams for meetings.
 - c. First draft of full energy chapter should be ready for public forum in September or October, before reviews with BOS and Planning Board. Beth and Rozanna will start next week to flesh out outline and bring back to ESC for review. Any suggestions should be submitted to Rozanna. It was agreed to include a philosophical statement of support for agricultural activities throughout York as a way to reduce the energy consumption of our food distributions systems.
6. **LED Streetlight project.** BOS approved \$20,000 contingency money at 5/11 BOS meeting to hire energy consultant to help ESC develop project. RFP will be issued 5/29/15 and consultant will be hired by 6/26/15.
7. **YB Fire Station Plug-In Ceremony:** two possible dates 9/19 or 9/26 – Stephen K to check with Angus King's calendar.
8. **Work Process.** Discussion of ESC website – minutes haven't been posted since 2013 although Wayne sent them to Town Hall. Energy usage figures are no longer being supplied by Town Hall. It was decided it's not appropriate for ESC volunteers to perform these tasks. Rozanna has talked with Beth Della Valle; Torbert will talk with Steve Burns about these issues; ESC staff support needs will be included in Energy Chapter.
9. **Grant House pellet boiler issues.** Stephen spoke with Mike Sullivan; issues still not resolved. Wayne said the plan is to replace and insulate the pipes deeper underground. Not certain if contractor has been selected.
10. **Work plan** review postponed to next meeting.

Submitted by Victoria Simon and Hilary Clark.