

## York Energy Steering Committee Meeting Minutes

Thursday, November 15, 2012 at the York Public Library

Present: Wayne Boardman, Victoria Simon, Phyllis Newman, Peter Ashley, Hilary Clark, Ted Little, Stephen Kosacz. Guest: Amanda Kasbohm, York High School, Political and Legal Studies.

Wayne Boardman called the meeting to order at 6:40 p.m.

1. **Approval of Nov. 1<sup>st</sup> minutes:** The November 1<sup>st</sup> minutes were approved unanimously as amended.
2. **Discussion of Village Fire Station boiler replacement:** Wayne summarized the situation to date. The village Fire Station has to replace a 1979 boiler with either an LP or pellet boiler or hybrid format. We still don't have enough information to make a recommendation. There is not a wood pellet boiler that can generate the amount of heat needed. After discussion we decided on the following motion. Hilary made a motion to fund the additional insulation to reach the following specifications in the new Village Fire Station addition:

R-70 in the ceiling; R-50 for the walls; R-20 under the slab; and R-20 for the external foundation insulation and the additional funding, if necessary, for the R-17.5 doors.

Stephen seconded the motion and it passed 5-0.

Wayne will get preliminary costs if possible. \$25,000 will be our suggested cap for this plan.

In addition, we would recommend funding the materials for additional insulation over the meeting rooms in the main building.

3. **Review of Committee Mission and Goals:** We will concentration on the Committee mission/goals at our next meeting on December 20<sup>th</sup>.
4. Old Business:
  - a. **Potential Boiler replacements for Town Garage and Grant House:** Wayne will follow up on this item.
  - b. **Status of alternate member position:** Hilary will follow up with Christopher Ring and David McNivitch for the open alternate position.
  - c. **Update of municipal building energy use survey:** We would like to send out energy use survey to any town staff member involved with energy use.
  - d. **Lighting upgrades in fire stations:** Information on this is pending.

The next meeting is scheduled for Thursday, December 20, 2012 at 6:30 p.m. at the York Public Library.

Respectfully submitted,

Phyllis Newman, Secretary

