

Energy Efficiency Steering Committee
Meeting Minutes, April 19, 2012

Present: Wayne Boardman, Victoria Simon, Hilary Clark, Stephen Kosacz, Ted Little, Peter Ashley, Ann Goggin from SEI (Seacoast Energy Initiative)

Wayne called the meeting to order 6:30pm.

-Approval of last month's minutes was postponed due to lack of a quorum.

- Discussion of status of RFP for phase 1 of energy efficiency upgrades. Only one bid received for \$131,000 so can not go forward. Bidders conference for Tues. April 24 at 1pm; 5 contractors have expressed intent to attend so far; Decision for RFP to be split into 2 separate RFPs. New RFP's will also include language to meet eligibility requirements for SEI matching funds grant. Wayne, Hilary and Ted expressed intent to attend Bidders conference. Wayne will work with Rob Yandow on new RFPs. There is roughly \$150,000 available for the work. There is \$30,000 available in SEI matching grant and another possible \$10,000 if no other town is eligible.

-SEI Matching Grant: Ann Goggin gave detailed history of SEI and available matching funds. York and possible Eliot the only southern Maine towns in position to apply for grant. Important language for RFP is in the RIDER D, Efficiency Maine Trust. It includes: no geographical statement; specified minimum wage requirements; weekly payroll for this project; all of the metals and manufactured goods must be American made; all work must be completed by August 30th and RFP should use August 15 to guarantee. RIDER D will be available to hand out at Bidders conference. Timeline was addressed and will be emphasized with contractors.

- Status of Police Building: There are still outstanding questions about the temperature of the slab and pipes; composition of the fill; depth of ground water; and if there will be a thermal break between slab and foundation wall. Committee will consider recommending use of its funds to pay for additional 2 inches of insulation under slab but can't commit until the costs of currently-planned existing building energy improvements are known. Committee wants to defer committing to helping pay for additional increased attic insulation (to R-70) and/or solar hot water until it is better known what the BC will fund and what money is available from ESC funds.

-Addressed need for PR for accomplishments of group. Stephen will contact the paper.

-Decision to ask selectmen for new charge including membership on municipal building committees. Will address next meeting.

Bidders conference: April 24, 2012, 1pm Town Hall

Next meeting: Thursday, May 17, 2012, 6:30pm

Respectfully submitted: Hilary Clark