

Minutes  
York Energy Steering Committee  
June 18, 2015, 7:00 PM, York Public Library

Present: Garrett Bent, Stephen Kosacz, Rozanna Patane, Chris Ring, Victoria Simon

1. **June 4 minutes approved by unanimous vote.**
2. **YB Fire Station Retrofit**  
On schedule.
3. **Police Station Building Committee**  
Stephen Kosacz reports that the committee is receptive to energy strategies. Chris feels the building should be easy to retrofit; spray foam above drop ceiling. Suggested we send building specs to a company for an energy analysis: Horizon in Portland. Stephen will follow up.
4. **Energy Chapter.**
  - a. York Dialogues – Notes need to be reviewed & summarized; Rozanna will do with Ron McAllister.
  - b. ESC members signed up for meetings with department heads, committees and boards – see updated list. Members have signed up for:
    - i. Wayne Boardman: Water and Sewer Districts, York Parks & Rec, Planning Board, Town Planner
    - ii. Stephen Kosacz: DPW (Dean Lessard), Police (Doug Bracy), Police Station Building Committee), Budget Committee (Charley Steedman), Village Fire (Chris Balentine), York Housing Authority (Patricia Martine and Jud Knox), York Hospital Green Team (with Victoria), Long Sands Bathhouse Committee (Jim Bartlett)
    - iii. Victoria Simon: School District (Debra Dunn, Principals), Design Review Board (Todd Frederick), Municipal Social Services (Connie Hanley) and YCSA (Michelle Surdoval), York Hospital Green Team (with Stephen); Historic District Commission (Scott Stevens), York Library
    - iv. Chris Ring: Town Manager (Steve Burns),
    - v. Rozanna Patane: Finance Manager (Wendy Anderson), Town Clerk (Mary-Anne Szeniewski), Tax Assessor (Rick Mace), Beach Fire (Dave Bridges); Senior Citizens Advisory Board (Bruce Rennie) Joe Lipton, Business owner
    - vi. Not yet assigned: Assessment Review Board, Cable TV Committee, Harbor Board, Shellfish Commission, Sohier Park Committee, Board of Selectmen; private businesses and organizations such as Hannaford, Stonewall Kitchen, Chamber of Commerce.
  - c. Committee reviewed and revised the meeting template of questions and discussion points – see revised template.
5. **LED Streetlight project.**  
Rozanna will ask for BOS approval Monday June 22 preference (not unanimous) for Celtic Energy to be the energy consultant that will help York plan for the LED streetlight project in the fall.
6. **YB Fire Station Plug-In Ceremony**
  - a. Victoria reported we have a band, cost is \$300.
  - b. No firm commitment yet from Angus King or Chellie Pingree. No reply yet from Mike Michaud.
7. **New Business:**
  - a. Beth Della Valle's contract won't be extended. We will work with Missy and Dylan Smith.
  - b. Steve will be asking the ESC for a short statement of 1-year goals for the Town of York.
  - c. Rozanna has a volunteer to research grants for us, maybe for Police Station?
8. **Next meeting is July 16, 2015.**

Submitted by Victoria Simon.