

Minutes

York Energy Steering Committee

May 16, 2013; 6:30 pm

Location: York Library

Present: Wayne Boardman, Chair; Stephen Kosacz; Hilary Clark; Christopher Ring; Paul McGowan

Member of Public: Peter Ashley

1. Approval of April 18 minutes- no vote
2. Update by Wayne on Village Fire station attic insulation project. Meeting with Laselle Architecture, Davis Engineering, Chris Balentine and Wayne Boardman next Tuesday to review plans and specifications that have been drafted for inclusion in RFP. The plans have already been emailed to EESC members. Members asked to read and give responses to Wayne before May 21 meeting. Very detailed. Next steps: put plan into RFP and bring before Selectmen for June 3 or 17 meeting.
3. Update by Wayne on Grant House RFP and Historic District Commission application. Wayne met with HDC to explain pellet boiler options. They liked putting it behind right side of building where it wouldn't effect appearance of building. Need to check shoreland buffer restrictions. New high tide surges should be investigated also. Wayne presented the RFP to Board of Selectmen without dates for RFP and bidders meeting. Bidders meeting as requirement to make bid is included in RFP. Next step: finalize dates with Rob Yandow, advertise in papers. RFP includes pellet boiler and propane boiler options.
4. Request for funds for Middle School solar project. Wayne reported on Eric Hopkin's project to get a solar project on Middle School. Eric has worked on this over the last year with Revision Energy. Eric has received a \$22,278 grant for the project but needs \$2,500 for engineering study of the YMS gym roof to see if it can be sited on that circa 1950's roof.
5. Motion: Recommend that the ESC recommend that the selectmen allocate \$2,500 for an engineering study of the YMS roof for siting a Photo Voltaic Array. Seconded and passed 5-0 in favor.
6. Old business.

- a. Discussion of energy upgrades to new police station that have been recommended by the ESC and agreed to by MBC. Peter Ashley presented his investigation of drawings by architect. Drawings lack detailed specifications in numerous areas. Lack of insulation evident where radiant slab meets wall. Also inadequate moisture barriers. The existing drawings do not incorporate good energy efficiency measures. Discussion regarding how to present concerns to the Board of Selectmen.
- b. Revision of ESC charge and mission. Not presented at last BOS meeting because agenda too full. Awaiting to be presented to BOS.
- c. Status of new members. Christopher Ring has been appointed as an alternate member.
- d. Update of municipal building energy use survey.
- e. Lighting upgrades to fire stations. Wayne has requested a review of fixtures and useage of lights.

7. New business not listed on agenda.

Stephen reported on Sierra Club's willingness to be fiscal agent for Energy Efficiency License plates. Need 2000 citizens to express interest in the plates to keep this project going. He is looking for help, especially at Voting Day table.

8. Adjourn

Next Meeting: Thursday June 20, 2013; 6:30pm; York Public Library