

Minutes
York Energy Steering Committee
June 4, 2015, 7:00 PM, York Public Library

Present: Rozanna Patane, Wayne Boardman, Stephen Kosacz, Chris Ring, Victoria Simon

1. **May 21 minutes approved** by unanimous vote.
2. **YB Fire Station Retrofit**
Rozanna performed second site inspections today: Looks great, nearly finished.
3. **Police Station Building Committee**
Stephen Kosacz and Geoff Aleva from Civil Consultants looked at the American Legion Hall but couldn't see much since the Town doesn't own the building yet. ESC strongly recommends the Building Committee hire an energy-smart architect and pursue PV solar.
4. **Beth Della Valle**
Contract ends on June 30. Unanimous vote to request Beth's contract be extended so she can help write the energy chapter for the Comprehensive Plan. Beth will post back minutes on the ESC website.
5. **Energy Chapter.**
 - a. York Dialogues public forum May 30 went well. People were interested in solar for their homes, how to get info on programs, contractors. We will cull the notes for themes and promising ideas, review sign-up sheets for volunteers (Susan Glick, Holly Sargent, Sally Sulloway).
 - b. ESC members will meet with Town department heads, Boards and Committees. We will develop a template for discussion points. Rozanna will propose a draft for discussion.
Members signed up for:
 - i. Wayne Boardman: Water and Sewer Districts, York Parks & Rec
 - ii. Victoria Simon: Historic District Commission (Scott Stevens)
 - iii. Stephen Kosacz: DPW (Dean Lessard), Police (Doug Bracy)
 - iv. Rozanna Patane: YCSA (michelle Surdoval); YBFD (Dave Bridges); Joe Lipton, Business owner
6. **LED Streetlight project.**
 - a. RFP was issued 5/26/15. Pre-bid meeting scheduled 6/9/15. Bids received, interviews completed and selection made 6/15/15. Approval by BOS scheduled for 6/22/15 and contract will be signed by 6/26/15 to be considered in this fiscal year (funded by FY2015 BOS contingency funds).
7. **YB Fire Station Plug-In Ceremony**
 - a. Scheduled for 9/26/15
 - b. ESC \$3,000 budget can be used in part to fund event expenses
 - c. Rozanna mentioned date to Angus King and Bonita Pothier, his York County representative, at Rotary breakfast. Stephen will follow through with King's scheduler. Rozanna also emailed Chellie Pingree's scheduler and wrote to Mike Michaud.
8. **Next meeting is June 18, 2015.**

Submitted by Victoria Simon.