

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

Present: Rozanna Patane, Victoria Simon, Hilary Clark, Chris Ring, Torbert McDonald, Garrett Bent

1. **April 16 minutes approved** as amended for Hilary Clark's attendance and 4-0 vote on 2 meetings/month.
2. **YB Fire Station RFPs**
 - a. ESC will request approval at May 11 BOS for insulation, heat pumps and door glazing totaling \$36,306 (plus \$12,600 paid directly by Fire Department private funds). ESC portion will be funded by \$68,382 balance in bond account.
 - b. Rozanna submitted a summary of the reason for the project and the financial return; Beth DellaValle prepared the BOS Action Forms; both will be at the 5/11 meeting.
 - c. Return on investment is 11% compared to York's hurdle rate of 3% (bond rate). Payback is 8 years. CO2 offset is 241 tons (equivalent of taking 30 cars off the road). Dollars saved: \$6,553/year.
 - d. This is not including the solar array, which had a 6% ROI and a 17- year payback. The panels are enough to power the entire fire station, including the new electric-powered heat pumps, with about 7,000 kWh leftover to be applied to York's other electric bills.
 - e. The one disappointment is that a decision was made not to improve the first floor because of expected budget limitations, but we may be able to reevaluate next year.
3. **Police Station Building Committee** – Stephen K – no change; committee meets this month.
4. **Auditorium Building Committee** – Hilary – No change until May 16 vote; if approved there will be a building committee appointed. Chris may take Hilary's place.
5. **Energy Chapter.**
 - a. New timeline May 2016 – Rozanna will send tasks & timeline to members.
 - b. York Dialogues public forum May 30, 8:30 – 11:30 York HS Cafeteria. This is kick-off to series of public forums and meetings with department heads and community to involve community in developing energy strategies. Rozanna will send Committee announcement; each member to notify friends/email lists. Personally invite Scott Eldredge & other community leaders, boards etc. Members will be notetakers at forum, report afterward to community and incorporate ideas in Energy Chapter.
 - c. Beth and Rozanna will start next week to flesh out outline reviewed at 4/16 Committee meeting, particularly inventory section, which will lay out process for collecting data.
6. **LED Streetlight project.** Steve Burns and ESC will request \$20,000 contingency money at 5/11 BOS meeting to hire energy consultant to help ESC develop project. Expert is needed to reduce Town's risk and by guiding York in process A to Z.
7. **YB Fire Station Plug-In Ceremony** will likely be in the fall. Discuss at next meeting.
8. **Work plan** review postponed to next meeting. We may need a bigger committee to accomplish all the work ahead. Torbert will suggest expanding at May 11 BOS, at May 30 YD forum wrap-up.

Submitted by Victoria Simon.