

## Minutes

York Energy Steering Committee

Jan. 15, 2015, 7:00 pm

Location: York Library

Present: Wayne Boardman, Rozanna Patane, Stephen Kosacz, Victoria Simon, Nan Graves, Chris Ring, Torbert MacDonald, Beth Della Valle, new Interim Community Development director. Public: Josh Karpowicz, YHS political studies class.

1. Minutes of 12/18/14 meeting approved 5-0.

2. York Beach fire station:

BOS gave the go ahead with Ed Henningsen to do the energy assessment and Affinity LED to do lighting replacements to be paid out of our \$100,000 account.

Fire chief and Henningsen have agreed on Wednesday next week to meet about building usage and needs. The fire dept. will be contracting out the actual electrical work.

3. Street light project:

We are exploring possibilities for LED replacement lighting. So far we have talked with several companies; Pemco partnered with Thayer, Amaresco, Siemens, Enterprise Electric, Spec-Lines.

Windham has produced standards for replacing lighting.

4. Meeting with Budget Committee about street lighting.

Wayne gave general information about LED, reduce light pollution, reduce glare, save money. One way to finance is an Energy Saving Performance Contract. We now pay CMP \$131,000 to lease street lights. By the end of contract, we would own the lights and will save up 60% - 80% off our electric bill. CMP's list of lights may be inaccurate. May be simpler for town to go with a turnkey operation.

Stephen has contacted surrounding towns about combining efforts but he has not gotten a reply from any of these towns.

5. Police station - has not met since last meeting.

6. Solar farm. We will continue to research. Prices are coming down. Power purchase agreement?

7. Benchmarks/track improvements. Nan will check with Beth about best system. Need a monitoring system.

8. Discussion of proposed bag ordinance. ESC is supportive.

Minutes submitted by Victoria Simon, edited by Wayne Boardman.