

Minutes

York Energy Steering Committee

Oct. 16, 2014; 7:00 pm

Location: York Library

Present: Wayne Boardman, Chair; Victoria Simon, Rozanna Patane, Hilary Clark; Members of the Public: Garret Bent & Kendall Carr

Approval of Sept. 18 minutes. Passed 3-0, 1 abstention

Introductions

Brief discussion of meeting ground rules- try to keep to subject at hand, speak to group as a whole.

Update: YBFD solar project and other upgrades.- completed on time except the CMP hookup with new transformer, cost of \$3200; Payment out of fire dept budget to get it done and ESC will request Selectmen reimburse; fire chief Bridges happy, did question if there will be snow issues; ReVision projected 104 panels total but gave 105 due to room for fewer on the south roofs and more on west roof; total capacity still 28 KW;

YB fire station lighting upgrade- Wacker hasn't returned emails, Wayne approached Affinity Lighting for LED replacement, met last week and spec sheet will be given to Wayne to go out to bid, unofficial estimate \$16,000 upgrades with \$7,000 paid by Efficiency Maine; should be decades before need replacements;

Preparation for meetings with Board of Selectmen and Budget Committee - recommend communication with Department Heads before Nov 10. Part 1 presentation about history of ESC and Nov 17 Part 2- future plans of ESC; discussion included 3 contactors recommended for new Energy Audit but not under \$500 so need RFP for it; AMEC agreed to calculate the impact of energy upgrades of Village Fire Station and Grant House for under \$2,000 but those projects haven't had a full season yet. Doesn't need to go out to bid since is an update; VFD chief said saved \$5,000 last heating season; Suggestion that heads of departments attend Ro's ESC presentation to BOS. Reviewed and edited presentation prepared by Wayne, Garret, Rozanna and Stephen.

High school auditorium update.; Hilary shared strengths of architect, need to continue to emphasize energy efficiency with the architect. May want to go towards Energy Star rating instead of or in addition to LEED.

Next meeting: 7pm, Thursday, November 13, 2014

Adjourn.